

Williamsfield Public Library District Board of Trustees Meeting

Tuesday, January 30, 2024 – 6:30 pm
(Rescheduled from 01-22-2024)

Williamsfield Public Library
407 Norman Drive, Williamsfield, IL 61489

Agenda

- I. Call to Order – Attendance**
- II. Trustee Request(s) to Attend Remotely Pursuant to 5ILCS 120/7(a)(2)**
- III. Public Comment – Correspondence**
- IV. Consent Agenda:** November & December 2023 Documents for approval
- V. Director’s Oral Report:** Current Events and Program Updates
- VI. Committee & Liaison Reminders, Reports, Recommendations, and Actions**
 - a. Decennial Committee Report – Final Meeting Rescheduled for 6:15 p.m. 3/25/24
 - b. Winterfest Committee Report – Meeting held November 29, 2023
 - c. Personnel Report– Director Goodin & Trustee Kutkat meeting held 6:00 p.m. January 30, 2024
- VII. Unfinished Business:**
 - a. Trustee Vacancy / Appointment
 - b. Revisions and Approval of Revised Holiday Ordinance 2023-01
 - c. Revisions to WPLD Contact List
 - d. Paid Leave Act Policy
 - e. Certification of Membership for the Board of Trustees of the WPLD
- VIII. New Business:**
 - a. Revised Policy Review Plan
 - b. Director Goodin Contract Renewal Notice Letter
 - c. Policy Revisions and/or Approval
 - d. Purchase of Large Print Materials – Quincy Veteran’s Home Library (water damage)
- IX. Executive Session**
- X. Final action taken as a result of Executive Session**
- XI. Adjournment**

The next regular meeting of the Williamsfield Public Library District Board of Trustees is scheduled to be held Monday, March 25, 2024 in the Ralph C. Norman Community Room at 6:30 p.m.