

Williamsfield Public Library District Board of Trustees Meeting

Monday, June 26, 2023 – 6:30 pm

Williamsfield Public Library - Ralph C. Norman Community Room
407 Norman Drive, Williamsfield, IL 61489

Agenda

- I. Call to Order – Attendance**
- II. Absent Trustee Request to Attend Remotely**
Request by Trustee Eric Bell, Pursuant to 5ILCS 120/7(a)(2), to join the meeting via video conference due to his current summer employment out of state.
- III. Public Comment – Correspondence**
- IV. Consent Agenda:** May 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** – Organizational meeting held 06/05/23; Next meeting 09/20/23
 - b. Policy & Bi-Laws** – Revisions for review and approval/adoption
- VII. Unfinished Business:**
 - a. Trustee Vacancy**
 - b. Trustee Trainings**
 - c. FOIA Appointment**
 - d. Personnel** - Staff Salaries, Contracts and Evaluations will be discussed in Executive Session Pursuant to Section 5 ILCS 120/2(c)(1)
- VIII. New Business:**
 - a. FY22-23 Budget** (Ending June 30, 2023)
 - 1) End of Year Projections
 - 2) Budgeted Transfers for approval
 - b. FY 23-24 Ordinances** – For review and adoption
 - c. FY 23-24 Budget Projections** – For discussion
- IX. Executive Session** – Closed session for the purpose of discussing the appointment, dismissal, or resignation of a Trustee; the employment, resignation, compensation, discipline, performance and/or dismissal of an Employee; the purchase of real estate, litigation matters, and other closed meetings pursuant to Section 5 ILCS 102/2(c).
- 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 will be held Monday, July 24, 2023 in the Ralph C. Norman Community Room at 6:30 p.m.