

Williamsfield Public Library District Board of Trustees Meeting

Tuesday, May 28, 2024 – 6:30 pm

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:** April 2024 Documents including final Decennial Committee Minutes for approval
- V. Director’s Oral Report:** Current Events and Program Updates
- VI. Committee & Liaison Reminders, Reports, Recommendations, and Actions**
 - a. Building & Grounds – 4/25/24 Walk through with Head Librarian Williams and Director Goodin
 - b. Personnel Committee – 5/14/24 and 5/28/24 Committee Meetings
 - c. Policy – TBD Summer – Chair Kutkat, Head Librarian Williams and Director Goodin
- VII. Unfinished Business:**
 - a. Trustee Trainings & Workshop Rescheduling
 - b. Williamsfield Schools/Knox County Emergency Management Agency Mutual Aid Agreement
Possible funding opportunities to cover cost of transfer switch and/or other required equipment
- VIII. New Business:**
 - a. FY 24-25 Holiday Ordinance 2024-01
 - b. FY 24-25 Non-Resident Ordinance 2024-02
 - c. FY 24-25 Ethics Ordinance 2024-03
 - d. FY 24-25 Pay Date Schedule
 - e. FY 24-25 Board of Trustee Officers
 - f. FY 23-24 Special Reserve Transfer
 - g. Reminders
 - 1) NO Regular BOT Meeting Scheduled for June
 - 2) End of FY23-24 summaries and FY24-25 Budget projections @ July meeting
 - h. Personnel Evaluations; FY24-25 wages, Director’s Contract Renewal (See IX. Exec. Session)
- IX. Executive Session – Pursuant to 5ILCS 120/2(c1-c2) Personnel Evaluations, Wages and Contracts**
- 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 TBD according to approval of Holiday Ordinance 2024-01.