

**Earlville Library District**  
**Notice of Board of Trustees Meeting**  
~~6:00 PM on Tuesday, January 16<sup>th</sup>, 2024 (CANCELLED)~~  
**6:00 PM on Monday, January 22<sup>nd</sup>, 2024 (RESCHEDULED)**  
**205 Winthrop St. Earlville, IL 60518**

**Earlville Library District Agenda**

- Call to order
- Public Participation
- Review of minutes from previous meeting; call for corrections or additions; motion to accept minutes
- Financial Report
- Library Director's Report

**New Business**

Discussion and possible action concerning:

- Audit, AFR, and 3/5 Majority Vote Form
- Security Cameras

**Unfinished Business**

Discussion and possible action concerning:

- Craft and Hobby Video Library Subscription
- Per Capita Grant
- Review of Closed Session Minutes and Recording
- Cement Work
- Lamp Post
- Elevator Sump Pump
- ILA Standards Checklist

**Items for the Next Agenda**

**Announcements**

The next board meeting will be held on Tuesday, February 20th, 2024 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting