

**Earlville Library District
Notice of Board of Trustees Meeting
6:00 PM on Tuesday, February 20th, 2024
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:

- Reconsider Thyssenkrupp elevator contract (placeholder) 5-year plan started August 2020
- Staff Member Salary Increase/Roll call vote to adjourn to closed session as permitted by (5ILCS 120/2-5) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Unfinished Business

Discussion and possible action concerning:

- Security Cameras
- 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, March 19th, 2024 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting