

**Earlville Library District
Notice of Board of Trustees Meeting
6:00 PM on Tuesday, March 19th, 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:

- Security Camera Policy
- Checking Account Changes

Unfinished Business

Discussion and possible action concerning:

- Thyssenkrupp elevator contract 5-year plan started August 2020
- Security Cameras
- Cement work
- Elevator Sump Pump
- ILA Standards Checklist

Items for the Next Agenda

Announcements

The next board meeting will be held on Tuesday, April 16th, 2024 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting