

**Earlville Library District
Notice of Board of Trustees Meeting
6:00 PM on Tuesday, June 18th, 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:

- Approval of non-resident fee for the fiscal year 2024-2025 of \$176.17 to take effect on July 1st, 2024
- Explanation/Clarification of Staff Duties:
- 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.
- Closed Session
- Actions, if any, relevant to issues discussed in closed session

Unfinished Business

Discussion and possible action concerning:

- Disaster Plan
- Cement Work
- Elevator Sump Pump Alarm
- ILA Standards Checklist

Items for the Next Agenda

Announcements

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

Adjournment of regular meeting