

AGENDA FOR THE BOARD OF TRUSTEES OF THE EDWARDSVILLE PUBLIC LIBRARY

Wednesday, April 3, 2024, 6:30 p.m. at the Edwardsville Public Library

Call to Order and Roll Call of Members

Introduction of Staff and Guests

Public Comment

Members of the public are allowed to speak to the Board of Trustees at public meetings. Please identify yourself when called upon. Comments are limited to (3) three minutes or less. Up to 15 minutes of time will be allowed for the Public Comment agenda item. The Board President (or acting Chair) has discretion to modify these time limits, as well as to limit repetitive comments. Speakers must refrain from harassing or directing threats or personal attacks at the Board, staff, other speakers, and/or members of the public.

Disposition of Regular Meeting Minutes

1. Approval of February 12, 2024 Board meeting minutes. Rob moved. Kim seconded.

Communications

1. Compliment from patron.

Presentation to or discussion with the Board

Committee Reports

1. Finance

- I. Approve Prepaid Bills and Bills to City Clerk
- II. Review financial statements
- III. Set Finance Committee Meeting to review and approve end of fiscal year bills.
- IV. Authorize the Finance Committee to approve all bills to be paid by the last day of the fiscal year, not to exceed budgetary authority.

2. Facilities

3. Personnel

Executive Session: [The Board may go into closed session to consider employment/appointment matters. [5 ILCS 120/2(c) (1) The Library Board reserves the right to return to open session to act on these matters]

4. Policy

5. Nominating

6. Executive

7. Ad Hoc Committees

ELF Liaison

Library Director's Report

1. Adoption of non-resident fee method for FY25

2. Staff Development Day invitation and closure

Unfinished Business

New Business

Adjournment

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville Public Library Director at 618-692-7556 ext. 8 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

Board Meetings for 2024. All meetings will take place on the first Wednesday of the month at 6:30 p.m. at the library: January 3, February 7, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4, 2024.