



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: October 17<sup>th</sup>, 2024

TIME: 6:00 p.m.

PLACE: Board Room, 2<sup>nd</sup> Floor of library

#### TRUTH IN TAXATION HEARING

1. Call to Order
2. Roll Call
3. Review of Proposed Levy
4. Recognition of individuals wishing to address the Board regarding proposed tax levy
5. Adjourn

#### REGULAR BOARD MEETING AGENDA (to immediately follow the Truth in Taxation hearing):

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Presentation from District 120
6. Presentation and Q&A with LIRA
7. Secretary's Report
  - 7.11 Motion to approve minutes of the regular monthly Board meeting of September 19<sup>th</sup>, the Budget Hearing Minutes of September 19, and the personnel committee meeting of September 26.
8. Finance/Treasurer's Report
  - 8.11 Presentation of monthly Finance Report for September 2024.
  - 8.12 Motion to approve Lists of Checks for October 2024 and to approve the payment of bills and salaries.
9. Committee Reports
  - 9.11 Report from Personnel Committee Meeting on September 26.
    - 9.11.1 Review of Personnel Committee Procedures for Director
10. Board President's Report
  - 10.11 Reminder of Adopt a Highway On October 19
11. Library Director's Report
  - 11.11 Approval of Architects Contract for Restroom Renovations
  - 11.12 Reminder that Election Packets are due between November 12 and November 18.
  - 11.13 Next Board Meeting will be December 5
12. Other Business
  - 12.11 Approval of Ordinance FY2024-25-103 an Ordinance Levying Taxes for Library Purposes
13. Items for next month's agenda
  - 13.11 Annual Financial Report
  - 13.12 Annual Treasurer's Report
  - 13.13 Audit
  - 13.14 Review of Closed Session Minutes
14. Adjournment