

Williamsfield Public Library District Board of Trustees Meeting

Monday, November 27, 2023 – 6:30 pm
Williamsfield Public Library - Ralph C. Norman Community Room
407 Norman Drive, Williamsfield, IL 61489

Agenda

- I. Call to Order – Attendance**
- II. Trustee Request(s) to Attend Remotely Pursuant to 5ILCS 120/7(a)(2)**
- III. Public Comment – Correspondence**
- IV. Consent Agenda:** October 2023 Documents for approval
- V. Director’s Oral Report:** Current Events and Program Updates
- VI. Committee & Liaison Reminders, Reports, Recommendations, and Actions**
 - a. Decennial Committee – Meeting #3 scheduled for 11/29/23 postponed. New date TBD
 - b. Winterfest – Committee Meeting scheduled for 11/29/23 @ 6:30 p.m.
 - c. Personnel – Holiday bonuses and 2024 hourly increases (Executive Session as needed)
- VII. Unfinished Business:**
 - a. Trustee Vacancies
 - b. 2023 Tax Levy Review
- VIII. New Business:**
 - a. 2023 Tax Levy Approval
 - b. Revisions and Approval of Revised Holiday Ordinance 2023-01
 - c. Revisions to WPLD Contact List
 - d. Paid Leave Act Policy
 - e. Certification of Membership for the Board of Trustees of the WPLD (updated)
- IX. Executive Session**
- X. Final action taken as a result of Executive Session**
- XI. Adjournment**

The next regular meeting of the Williamsfield Public Library District Board of Trustees is scheduled to be held Monday, January 22, 2024 in the Ralph C. Norman Community Room at 6:30 p.m.