

Williamsfield Public Library District Board of Trustees Meeting

Monday, September 25, 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:** August 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 – Organizational mtg held 06/05/23; Next mtg 10/23/23 5:30pm
 - b. Winterfest – Discussion of updates from meeting scheduled for 9/23/23; Next mtg TBD
- VII. Unfinished Business:**
 - a. Trustee Vacancies
 - b. Trustee Trainings
- VIII. New Business:**
 - a. FY 23-24 Holiday Ordinance Revision (Trustee Information)
 - b. FY 23-24 Budget
 - 1) Certified copies of approved budget filed
 - 2) Publication of approved budget
 - c. 2023 Tax Levy
 - 1) October Draft Review
 - 2) November Approval
 - d. Certification of Trustee Membership
 - e. Policy Review
- 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 will be held Monday, October 23, 2023 in the Ralph C. Norman Community Room at 6:30 p.m.