

# **Williamsfield Public Library District Board of Trustees Meeting**

**Monday, October 23, 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:** September 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 #1 06/05/23; Meeting #2 10/23/23; Meeting #3 TBD
  - b. Winterfest – Minutes Draft for 10/14/23 to review; Next mtg is 11/29/23 @ 6:30 p.m.
  - c. Personnel – Meeting TBD
- VII. Unfinished Business:**
  - a. Trustee Vacancies
  - b. Trustee Trainings
- VIII. New Business:**
  - a. 2023 Tax Levy
    - 1) Draft Review
    - 2) November Approval
  - b. Policy Review Plan
- 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, November 27, 2023 in the Ralph C. Norman Community Room at 6:30 p.m.