

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

**Monday, April 22, 2024 – 6:30 pm**  
(Rescheduled from 03-25-2024)

Williamsfield Public Library  
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:** January, February, March 2024 Documents for approval
- V. Director’s Oral Report:** Current Events and Program Updates
- VI. Committee & Liaison Reminders, Reports, Recommendations, and Actions**
- VII. Unfinished Business:**
  - a. Trustee Training Schedule
  - b. Williamsfield Public Library District Decennial Report on Local Government Efficiency
  - c. Reminders
    - 1) Meetings Schedule
    - 2) End of FY
    - 3) WPLD Contact List
    - 4) Spring/Summer Policy Schedule
- VIII. New Business:**
  - a. 2023 Statement of Economic Interest Forms
  - b. Resource Sharing Alliance (RSA) Intergovernmental Agreement
  - c. Designation of Director Goodin for library financial inquiry with the IRS
  - d. Williamsfield Schools/Knox County Emergency Management Agency Mutual Aid Agreement
    - 1) Approved by Knox County Board for April 1, 2024 – April 1, 2029
    - 2) Williamsfield Schools electric buses to provide emergency backup electrical power
    - 3) WPLD as designated emergency shelter with support of 3 buses
    - 4) Funding opportunities to cover cost of transfer switch and/or other required equipment
- 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 Tuesday, May 29, 2024 in the Ralph C. Norman Community Room at 6:30 p.m.