

## **BOARD OF TRUSTEES Regular Board Meeting**

**Wednesday, June 26th, 2024; 7:30pm**

### **AGENDA**

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes  
Regular Board Meeting April 17 2024; Special Board Meeting June 12, 2024
- IV. Correspondence
- V. Treasurer's & Financial Reports
  - A. Income and Expense Reports April 30, 2024; May 31, 2024
  - B. Approval of Expenses: May 15, 2024; June 26, 2024; July 1, 2024
  - C. Other Financially Related Reports
    1. PIN to plat and annex
    2. ORD 24-2 B&A FY 24-25 Tentative Form
    3. Bank Accounts Balances and Recommended Transfer
    4. Transfer fund authorization (verbal report)
- VI. Attorney's Report
- VII. Librarian's Report  
-Statistics
- VIII. Business
  - A. Old Business
    1. Parking Lot Update
  - B. New Business
    1. Ordinance 24-1: 2024 Annual Ordinance Authorizing Public Library Non-Resident Cards
    2. Section 4 & 5 policy review
    3. Section 6 policy review
    4. Surveyor quote- PIN Plat
    5. Recommendation to transfer funds
    6. Transfer Fund Authorization
    7. Website Widget quote (ADA compliance)
- IX. Trustee Information and General Announcements
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, July 17<sup>th</sup>,2024; 7:30pm