

Agenda

Lovington Public Library District

Board of Trustees Meeting

July 25, 2023

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. June 27, 2023 meeting minutes – Action Item
 - a. Financial Committee meeting notes – action item
4. June 2023, Treasurer’s Report – Action Item
5. June 2023 Bills – Action Item
6. Public Comment (limited to 3 minutes at the discretion of the Board President)
7. Executive Session – Action Item
 - a. Closed Session to discuss employee evaluation (5ILCS 120/2 (c 102, p 42)
8. Librarian’s Report
 - a. End of Year totals
 - b. August and September Flyer
 - c. IPLAR Report
9. Old Business
 - a. Per Capita Grant Chapter 2 – discussion
 - b. Collection Management Policy – Action Item
10. New Business
 - a. Annual Report of Receipts and Disbursements – Action Item
 - b. Budget and Appropriations Ordinance draft – discussion
11. Adjourn