

Lovington Public Library District
Board of Trustees
Meeting Agenda
July 23, 2024 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. June 25, 2024 Meeting Minutes – Action Item
4. June Treasurer’s Report - Action Item
5. June Bills – Action Item
6. Public Comment – limited to 3 minutes at the discretion of the Board President
7. Executive Session – Action Item
 - a. Employee Annual Evaluation 5ILCS120/2(c)(1)
8. Librarian’s Report
 - a. End of Year Totals
 - b. September Flyer
9. Old Business
 - a. Disaster Plan – Action Item
 - b. Chapter 5 & 6 for Per Capita Grant requirements
10. New Business
 - a. Collection Management Policy – review
 - b. Annual Report of Receipts and Disbursements – Action Item
 - c. Budget & Appropriation Ord. Draft – review
 - d. Building Fund Ord. Draft – Review
 - e. Tax Levy Ord. Draft – Review
 - f. AC Unit repair – Action Item
11. Adjourn