



WESTERN DISTRICT LIBRARY

1111 4th St | PO Box 70
Orion, IL 61273

Phone: (309) 526-8375 | Fax: (309) 526-3222
www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, July 22nd, 2024

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Comments (when offered)
 - III. Approval of minutes of June 24th, 2024
 - IV. Communications
 - V. Reports
 - A. Treasurer's Reports
 - i. May 2024
 - ii. June 2024
 - B. Director's Report
 - C. Financial Committee: Met on July 15, 2024
 - D. Personnel Committee: Met on July 11, 2024
 - VI. Old Business:
 - A. Illinois Library Association Conference October 8-10, 2024.
 - B. Long Range Plan Committee: Goal 1 and Goal 2
 - VII. New Business:
 - A. Read through of Budget & Appropriations Ordinance, **no action to be taken**
 - B. Creation of the Decennial Committee-meeting on August 26, 2024
 - VIII. Closed Session (if needed)
 - IX. Other discussion
- Adjourn
- Next meeting: August 26th, 2024