

Centralia Regional Library District Board of Trustees
Regular Monthly Meeting
Monken Activity Room, 2nd Floor
Wednesday, February 16, 2022 at 4:00pm

*Public Comments may be emailed to director@centralia.lib.il.us and will be read at the meeting.

AGENDA:

1. Call to Order
2. Roll Call
3. Training -
4. Public Comment *
5. Approval of Minutes
 - a. January 19, 2022 Board Meeting
6. Treasurer's Report
7. Action on Bills
 - a. February Bills
8. Report of Management Team
9. Report of Director
10. Report of President
11. Committee Reports
 - a. Building & Grounds
 - b. Community Relations & Marketing
 - c. Finance & Contributions
 - d. Long-Range Planning
 - e. Personnel & Policies
12. Unfinished Business
 - a. Other
13. New Business
 - a. Review Certificates of Deposit Maturing in February
 - b. Approve Closing Library February 25th for Staff Meeting
 - c. Approve Three-Year Audit Agreement with Rice Sullivan, LLC
 - d. Other
14. Adjournment

Next Regular Meeting: March 16, 2022