

**Centralia Regional Library District Board of Trustees**  
**Regular Monthly Meeting**  
**Monken Activity Room, 2nd Floor**  
**Wednesday, December 20, 2023 at 4:00pm**

**\*Public Comments may be emailed to [director@centralia.lib.il.us](mailto:director@centralia.lib.il.us) and will be read at the meeting.**

**AGENDA:**

1. Call to Order
2. Roll Call
3. Training - Review Serving Our Public 4.0 & Sexual Harassment Training
4. Public Comment \*
5. Approval of Minutes
  - a. November 18, 2023 Board Meeting
6. Treasurer's Report - November 2023
7. Action on Bills - December 2023
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 - Discussion of Goals 3&4
  - e. Personnel & Policies
12. Unfinished Business
  - a. Repair of Reading Room Wall
  - b. PLAW
  - c. Other
13. New Business
  - a. Approve Closing on January 16'24 for All-Day Staff Meeting
  - b. Review Closed Session Minutes for the Second Half of the Year. Take action to decide whether or not the minutes should remain sealed or can be publicly disclosed. (5ILCS 120/2.06)
  - c. Other
14. Adjournment

**Next Regular Meeting: January 17, 2023**