

Centralia Regional Library District Board of Trustees
Regular Monthly Meeting
Monken Activity Room, 2nd Floor
Wednesday, April 17, 2024 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 - ILead Trustee Portal
4. Public Comment *
5. Approval of Minutes
 - a. March 20, 2024 Board Meeting
6. Treasurer's Report - March 2024
7. Action on Bills - April 2024
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. Repair of Reading Room Wall
 - b. Farmer's Market
13. New Business
 - a. Approve Renewal of CDs Maturing in April
 - b. Approve Library Director's Evaluation Form
 - c. Approve Food & Beverage Policy
 - d. Approve Computer Use Policy
 - e. Other
14. Adjournment

Next Regular Meeting: May 15, 2024