

**Centralia Regional Library District Board of Trustees**  
**Regular Monthly Meeting**  
**Monken Activity Room, 2nd Floor**  
**Thursday, December 19, 2024 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   | Boltz, President         |        |        |
| 2. Roll Call   | Becker, Secretary        | Action |        |
| 3. Training - None   | Wendling, Director       |        |        |
| 4. Public Comment *  | President                |        |        |
| 5. Approval of Minutes   | President                | Encl.  | Action |
| a. November 20, 2024 Board Meeting   |                          |        |        |
| 6. Treasurer's Report - November 2024  | Director                 | Encl.  | Info   |
| 7. Action on Bills - December 2024   | President                | Encl.  | Action |
| 8. Report of Management Team   | Guthrie, Asst. Director  | Encl.  | Info   |
| 9. Report of Director  | Director                 | Encl.  | Info   |
| 10. Report of President  | President                |        | Info   |
| 11. Committee Reports  | President                |        |        |
| a. Building & Grounds  | Becker & Bounds Co-Chair |        | Info   |
| b. Community Relations & Marketing   | Benjamin, Chair          |        | Info   |
| c. Finance & Contributions   | Miller, Chair            |        | Info   |
| d. Long-Range Planning   | Glispie, Chair           |        | Info   |
| e. Personnel & Policies  | Starr, Chair             |        | Info   |
| 12. Unfinished Business  |                          |        |        |
| a. Repair of Reading Room Wall   | Bounds                   |        | Action |
| 13. New Business   |                          |        |        |
| a. Approve Rice Sullivan's Audit Contract for 2025-2027  | President                | Encl.  | Action |
| 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) | President                |        | Action |
| c. Other   |                          |        |        |
| 14. Adjournment  |                          |        |        |

**Next Regular January 15, 2025**