

Williamsfield Public Library District Board of Trustees Meeting

Monday, May 22, 2023 – 6:30 pm

Williamsfield Public Library - Ralph C. Norman Community Room
407 Norman Drive, Williamsfield, IL 61489

Agenda

- I. Call to Order – Attendance**
- II. Public Comment – Correspondence**
- III. Consent Agenda: April 2023 Documents**
- IV. Director’s Oral Report: Current Events and Program Updates**
- V. Committee & Liaison Reminders, Reports, Recommendations, and/or Actions:**
 - a. Finance/Budget Committee:** (Chair: Trustee M. Ott)
 - b. Building & Grounds Committee** (Chair: Trustee E. Bell)
 - c. Policy/By-laws Committee** (Chair: Trustee J. Kutkat)
 - d. Personnel Committee** (Chair: Trustee J. Kutkat) Staff Salaries and Contracts and all Staff Evaluations to be discussed in Executive Session Pursuant to Section 5 ILCS 120/2(c)(1)
 - e. Decennial Committee** (Chair: Trustee E. Bell)
 - f. Community Group Liaison Reports**
- VI. Unfinished Business for Discussion and/or Approval of the Following:**
- VII. New Business:**
 - a. Official Results of the 2023 Consolidated Election**
 - 1) Laura Gibbs – Full/6 Year Term – (Expires May 2029)
 - 2) Robert Haugland – 2 Year Unexpired Term – (Expires May 2025)
 - 3) Jana Kutkat – Full/6 Year Term – (Expires May 2029)
 - 4) 2 Seats vacant
 - b. Trustee Vacancies – 3 total vacancies**

Prior to appointment and seating, Trustee appointments may, at the board’s discretion, be discussed in Executive Session pursuant to Section 5 ILCS 120/2(c)(3).
 - c. Trustee Appointments & Oaths**
 - d. Election of Officers of The Board of Trustees**
 - e. Approval of Bank of Yates City Signatories**

Director, Kelly Goodin; Head Librarian, Lacey Armstrong Williams; Treasurer (TBD)
 - f. Appointment of Committee Chairs and Community Liaisons**
- VIII. Executive Session**
- IX. Final action taken as a result of Executive Session**
- X. Adjournment**