

Williamsfield Public Library District Board of Trustees Meeting
Monday, August 26, 2024 – 6:30 pm
Williamsfield Public Library
407 Norman Drive, Williamsfield, IL 61489

Agenda

- I. Call to Order – Attendance**
- II. Request(s) to Attend Remotely**
- III. Public Comment – Correspondence**
- IV. Consent Agenda:** May 2024, June 2024, and July 2024 documents for approval
- V. Director’s Oral Report:** Current Events and Program Updates
- VI. Committee Reminders, Reports, Recommendations, and Action**
- VII. Unfinished Business:**
 - a. Trustee Workshop Schedule
 - b. Williamsfield Schools/Knox County Emergency Management Agency Mutual Aid Agreement
- VIII. New Business:**
 - a. End of FY 23-24 Budget Summary and FY 24-25 Operating Budget Projections
 - b. Draft of FY 24-25 Budget Ordinance 2024-04 for Review
 - c. 2025 Consolidated Election
 - d. FY 24-25 Professional Services Contract Renewals
 - e. Certification of Trustee Membership
 - f. FY23-24 Secretary’s Audit
 - g. 2024 Winterfest – Tentatively set for December 14, 2024
- IX. Executive Session – Pursuant to 5ILCS 120/2(c1-c2)**
- X. Final action taken as a result of Executive Session**
- XI. Adjournment**

The next regular meeting of the Williamsfield Public Library District Board of Trustees is September 23, 2024 at 6:30 p.m. following the 6:15 p.m. Budget Hearing.