

Williamsfield Public Library District Budget Hearing
Monday, August 28, 2023 – 6:15 pm
Agenda

- I. Call to Order – Attendance**
 - II. FY 23-24 Draft Budget & Appropriation No. 2023-04 Review and Discussion**
 - III. Adjournment**
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Williamsfield Public Library District Board of Trustees Meeting
Monday, August 28, 2023 – 6:30 pm
Agenda

- I. Call to Order – Attendance**
- II. Trustee Request(s) to Attend Remotely Pursuant to 5ILCS 120/7(a)(2)**
- III. Public Comment – Correspondence**
- IV. Consent Agenda: July 2023 Documents**
- V. Director’s Oral Report: Current Events and Program Updates**
- VI. Committee & Liaison Reminders, Reports, Recommendations, and Actions**
 - a. Decennial Committee – Organizational mtg held 6/5/23; Next scheduled mtg 10/23/23 @ 5:30pm
 - b. 2023 Williamsfield Winterfest Committee – Winterfest is 12/09/23
- VII. Unfinished Business:**
 - a. Trustee Vacancies – (2 seats) One as Declared (4/24/23); One as Pending (Resignation 8/5/23)
 - b. FY 22-23 End of Year finance report
 - c. FY 23-24 Budget Draft Hearing Discussion
 - d. FY22-23 Secretary’s Audit
 - e. Certification of Membership
- VIII. New Business:**
 - a. FY 23-24 Budget Adoption
 - 1) Adoption of Ordinance No. 2023-4 Williamsfield Public Library District Budget & Appropriation Ordinance
 - 2) Certified Budget to be filed in all counties by 09/26/23 & published by 09/28/23
- IX. Executive Session**
- X. Action taken as a result of Executive Session**
- XI. Adjournment:**

The next regularly-scheduled Williamsfield Public Library District Board of Trustees Meeting is scheduled for Monday, September 25, 2023 at 6:30pm in the Ralph C. Norman Community Room at the Williamsfield Public Library