

# **Williamsfield Public Library District Board of Trustees Meeting**

## **Monday, January 23, 2023 – 6:30 pm**

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

### **Agenda**

- I. Call to Order – Attendance**
- II. Public Comment – Correspondence**
- III. Consent Agenda:**  
**Discussion/Corrections** November & December 2022 documents  
**Action items:** Approval of the Consent Agenda
- IV. Director’s Oral Report:**  
Current Events and Program Updates
- V. Committee Reminders, Reports, Recommendations, and/or Action Items:**
  - 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 E. Bell)
- VI. Community Group Liaison Reports** (Parks Association; CAN; Historical Society)
- VII. Unfinished Business for Discussion and/or Approval of the Following:**
  - a.** Trustee Vacancy and Appointment
  - b.** 2023 Consolidated Election
- VIII. New Business for Discussion and/or Approval of the Following:**
- IX. Executive Session**
- X. Final 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, March 27, 2023 at 6:30pm in the Ralph C. Norman Community Room at the Williamsfield Public Library*