

Williamsfield Public Library District Board of Trustees Meeting

Monday, September 26, 2022 – 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:** August 2022 documents
Action items: Approval of the Consent Agenda and/or motion for discussion
- IV. Director’s Oral Report**
- 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 Report: Discussions, Recommendations, and/or Action Items**
(Parks Association; Mapping Committee/CAN; Historical Society)
- VII. Old Business for Discussion and/or Approval of the Following:**
 - a. Trustee File Updates** (Contact Info., Trainings & Ethics Statements)
- VIII. New Business for Discussion and/or Approval of the Following:**
 - a. Ordinance No. 2022-03 Revisions**
 - b. 2023 Consolidated Election Information**
 - c. 2022 Tax Levy**
 - d. Bank of Yates City Signatories**
- IX. Executive Session**
- X. Final action taken as a result of Executive Session:**
 - a. Decisions on hiring part-time librarian’s assistants**
 - b. Decision on “Head Librarian” title assignment**
- XI. Adjournment**

The next regularly-scheduled Williamsfield Public Library District Board of Trustees Meeting is scheduled for Monday, October 24, 2022 at 6:30pm in the Ralph C. Norman Community Room at the Williamsfield Public Library