

**Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, June 19, 2023 6:00 PM**

Location: Farmington Area Public Library District or via Zoom. If you wish to zoom please call the library prior to meeting for details. 309-245-2175

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

III. RECOGNITION OF VISITORS TO THE MEETING

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

Audience note: If you desire to speak to the board, please read and complete the public input sheet provided and give it to the Board President.

VI. COMMUNICATIONS TO THE BOARD

VII. REGULAR BOARD MEETING MINUTES: MAY 15, 2023

VIII. BILLS MAY 2023

IX. TREASURER'S REPORT MAY 2023

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

A. Finance Committee report and minutes

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- A. Discussion of Bonds
- B. Proposed FY 24 budget
- C. Naming Rights Policy
- D. Gifts Policy
- E. Identity-Protection Policy
- F. FOIA Policy
- G. Exam Proctoring Policy
- H. Tutoring Procedures

XIV. CLOSED SESSION

A. Business – 5 ILCS 120/2 (c) (5)

B. Personnel – 5ILCS 120/2 (c) (1)

XV. ADJOURNMENT

Announcements: Next Regular Board Meeting July 17, 2023 6:00 PM