

**Farmington Area Public Library District  
Regular Board Meeting Agenda  
Monday, February 20, 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: JANUARY 16, 2023**

**VIII. SPECIAL BOARD MEETING MINUTES: JANUARY 23, 2023**

**IX. BILLS JANUARY 2023**

**X. TREASURER'S REPORT JANUARY 2023**

**XI. DIRECTOR'S REPORT**

**XII. COMMITTEE REPORTS**

**XIII. NEW BUSINESS**

A. Business for Discussion

1. Solar Project

2. March Board Meeting

B. Business requiring action

**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 March 20, 2023 6:00 PM  
This may change based on discussion.