

**Farmington Area Public Library District  
Regular Board Meeting Agenda  
Monday, August 21, 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: JULY 17, 2023**

**VIII. BILLS JUNE 2023**

**IX. TREASURER'S REPORT JULY 2023**

**X. DIRECTOR'S REPORT**

**XI. COMMITTEE REPORTS**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

- A. Ordinance 23-03 Budget & Appropriation Ordinance
- B. Whistleblower Policy
- C. Division of responsibility between board and director Policy
- D. Banking Procedures
- E. Authority to spend Policy
- F. September/October Board Meetings

**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 September 18, 2023 6:00 PM