Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, March 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: FEBRUARY 20, 2023

VIII. BILLS FEBRUARY 2023

IX. TREASURER'S REPORT FEBRUARY 2023

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

XII. NEW BUSINESS

A. Business for Discussion
   1. Solar Project
   2. Statement of Economic Interest forms
   3. Director's Review

B. Business requiring action
   1. Solar Project

XIII. CLOSED SESSION

A. Business – 5 ILCS 120/2 (c) (5)
B. Personnel – 5ILCS 120/2 (c) (1)

XIV. ADJOURNMENT

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