

**Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, April 17, 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: MARCH 20, 2023

VIII. BILLS MARCH 2023

IX. TREASURER'S REPORT MARCH 2023

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

XII. CLOSED SESSION

- A. Business – 5 ILCS 120/2 (c) (5)
- B. Personnel – 5ILCS 120/2 (c) (1)
 - 1. Director's Review

XIII. NEW BUSINESS

- A. Business for Discussion
 - 1. Bylaws
 - 2. Security Camera Policy
 - 3. Material Donation Policy
 - 4. Meeting Room Use Policy & Application
 - 5. Decennial Committee Meeting

B. Business requiring action

1. Bylaws
2. Security Camera Policy
3. Material Donation Policy
4. Meeting Room Use Policy & Application
5. Director's Review

XIV. ADJOURNMENT

Announcements: Next Regular Board Meeting May 15, 2023 6:00 PM