

**Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, November 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. OATH OF OFFICE FOR NEW BOARD MEMBER

V. APPROVAL OF AGENDA

VI. 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.

VII. COMMUNICATIONS TO THE BOARD

VIII. REGULAR BOARD MEETING MINUTES: SEPTEMBER 18, 2023

IX. BILLS SEPTEMBER 2023

X. BILLS OCTOBER 2023

XI. TREASURER'S REPORT SEPTEMBER 2023

XII. TREASURER'S REPORT OCTOBER 2023

XIII. DIRECTOR'S REPORT

XIV. COMMITTEE REPORTS

XV. UNFINISHED BUSINESS

- A. Light replacement
- B. Copier lease

XVI. NEW BUSINESS

- A. Discussion of Per Capita Grant – serving our public 4.0
- B. Holiday Bonus

C. Paid Leave for All Worker's Act

XVII. CLOSED SESSION

A. Business – 5 ILCS 120/2 (c) (5)

B. Personnel – 5ILCS 120/2 (c) (1)

XVIII. ADJOURNMENT

Announcements: Next Regular Board Meeting December 18, 2023 6:00 PM