

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Board Meeting Agenda

May 20, 2024 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last month's minutes
3. Visitors / Public Comment
4. Correspondence and communications
5. Standing committee Reports
 - a) Finance:
 - b) Library Policy:
 - c) Building and Grounds:
 - d) Public Relations:
 - e) Technology:
 - f) Personnel:
6. Financial report
7. Approval of bills
8. Library Director's report
9. Old business
10. New business
 - Discuss / Vote on June DeBernardi Estate Gift
 - Discuss / Vote on reissuing a certificate for a higher interest rate
 - Vote to approve FY24-25 Budget
11. Closed session
12. Adjournment