STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Agenda

June 20, 2022 - 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: Updated Board Member and Committees List
    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
    - Direct Deposit/Payroll update
    - Little Free Libraries
10. New business
    - Vote on Proposed Budget
    - Appoint Stephanie Hecht an IMRF Authorized Agent
    - Discuss audit
11. Closed session
12. Adjournment