

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Board Meeting Agenda

October 21, 2024 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last meeting'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
 - Vote to approve/finalize Budget and Appropriations Ordinance
 - Discuss/Vote on Automatic Door vendors
 - Discuss/Vote on Christmas bonuses
 - Vote on Director's Errors and Omissions Insurance
 - Discuss Spring open house showcasing purchases made with June DeBernardi's estate funds
11. Closed session
12. Adjournment

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