

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday, January 19, 2025 - 7:00 P.M.

1. Board Meeting Called to Order & Declaration of Quorum

2. Approval of minutes from November 17, 2025 meeting

3. Visitors / Public Comment

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify themselves and be brief. Comments shall be limited to five minutes.

4. Correspondence and Communications

5. Standing Committee Reports

- a) Finance
- b) Library Policy – Capital Improvement Plan, Maintenance Checklist, Safety
- c) Building and Grounds
- d) Public Relations
- e) Technology
 - I. State provided internet - VOTE
 - II. Security camera quotes - VOTE
- f) Personnel

6. Financial Report

7. Approval of Bills

8. Library Director's Report

9. Old business

- Update on school/safety notices
- Update on snow removal

10. New business:

- Bookkeeper Christmas Bonus
- Approve 2026 Holiday Closures and Board Meeting Dates
- Board emails
- Public Act 104-0056/Naloxone requirements

11. Closed Session

12. Adjournment