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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
May 20, 2024
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of April 29, 2024, Regular Meeting
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Discussion Item
 - a. FY25 Draft Working Budget
- X. Action Items
 - a. ACT 2024-0501 Approval of FDL Participation in Non-Resident Fee Program
 - b. ACT 2024-0502 Approval of CliftonLarsonAllen as Auditor
 - c. ACT 2024-0503 Approval of Library Website Contract
 - d. ACT 2024-0504 Approval of Additional Bond Payment
 - e. ACT 2024-0505 Approval of Server/Server Software Purchase
 - f. ACT 2024-0506 Approval of Director's Evaluation
*Executive Session: in compliance with 5 ILCS 120/2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
- XI. Closing Comments
- XII. Adjournment

Next meeting: June 24, 2024, at 6 p.m.