

NOTICE OF A PUBLIC MEETING OF THE
ANNE WEST LINDSEY DISTRICT LIBRARY
BOARD OF TRUSTEES
600 N. DIVISION STREET
CARTERVILLE, ILLINOIS 62918
MARCH 26, 2024 – 6:30 P.M.

- I. CALL TO ORDER AND DETERMINATION OF A QUORUM
- II. APPROVAL OF THE AGENDA
- III. READING AND APPROVAL OF THE MINUTES
- IV. PUBLIC COMMENTS
- V. COMMUNICATIONS
- VI. LIBRARY ADMINISTRATIVE REPORTS
 - A. Financial Secretary's Report
 - B. Library Director's Report
- VII. LIBRARY BOARD OF TRUSTEES BUSINESS
 - A. Board Action on the Financial Secretary's Requests
 - B. Board Action on the Library Director's Requests
 - C. Board Action on the Library Board President's Requests
- VIII. UNFINISHED BUSINESS
 - A. IMRF Banking Changes
 - B. Committee Reports and Requests
 - C. Other Business

IX. NEW BUSINESS

A. Trustee Training and Comments

B. Other Business

C. The next Library Board meeting is April 23, 2024

X. EXECUTIVE SESSION – POSSIBLE LITIGATION AND
PERSONNEL ISSUES

XI. ADJOURNMENT