

NOTICE OF A PUBLIC MEETING OF THE  
ANNE WEST LINDSEY DISTRICT LIBRARY  
BOARD OF TRUSTEES  
600 N. DIVISION STREET  
CARTERVILLE, ILLINOIS 62918  
April 23, 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. Committee Reports and Requests
  - B. Other Business

IX. NEW BUSINESS

A. Trustee Training and Comments

B. The next Library Board meeting is May 28, 2024

X. EXECUTIVE SESSION – POSSIBLE LITIGATION AND  
PERSONNEL ISSUES

XI. ADJOURNMENT