

NOTICE OF A PUBLIC MEETING OF THE
ANNE WEST LINDSEY DISTRICT LIBRARY
BOARD OF TRUSTEES
600 N. DIVISION STREET
CARTERVILLE, IL 62918
JUNE 24, 2025 – 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

1. By-Laws

B. Adding/Removing Trustees from Bank Accounts

C. Other Business

IX. NEW BUSINESS

A. Schedule for Library Board Meetings Ordinance 24-03

B. Non-Resident Fee

C. Intergovernmental Agreement with Electronic Content Consortium (Libby)

D. Trustee Training and Comments

E. Other Business

F. The next Library Board Meeting is July 22nd

VIII. EXECUTIVE SESSION – POSSIBLE LITIGATION AND PERSONNEL ISSUES

IX. ADJOURNMENT