

MARSHALL AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING

Tuesday, June 25, 2024, at 4:30 PM

Held at Marshall Public Library in the Main Library

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Treasurer’s report:
 - A. Year End Report presented by Treasurer
 - i. Bernardoni submits a final report to the state by year-end
5. Annual Appropriation Ordinance review for FY 2025 – Rich Bernardoni presents
6. Public Comments
7. Secretary’s Report – approval of minutes
8. Correspondence
9. Presentation of Bills
 - A. Vote to allow Treasurer to pay all FY 24-25 Insurance/Bond bills – ***action item***
10. Librarian’s Report
11. Director’s Report/ Friends of the Library report
12. Unfinished Business:
 - A. Little Library Outposts
13. New Business
 - A. President assigns two trustees to audit Secretary records
 - B. President appoints two trustees to audit Treasurer records
14. Other
 - A. Annual Library Tour – Westville Public Library, Westville, IL
Wednesday, 8/14 with departure at 4:15 PM from MPL, following the tour is a Dutch treat at Charlotte’s Restaurant in Danville at 6PM
 - B. Distribution of Trustee List for FY25
15. Motion to Adjourn – Next meeting –regularly scheduled meeting will be August 27, 2024 at 4:30 PM