

**Farmington Area Public Library District**  
**Regular Board Meeting Agenda**  
**Monday, May 20, 2024 6:00 PM**

**Location:** Farmington Area Public Library District or via Zoom. If you wish to zoom please call the library prior to meeting for details. 309-245-2175

**I. CALL TO ORDER**

**II. ROLL CALL AND DETERMINATION OF QUORUM**

**III. RECOGNITION OF VISITORS TO THE MEETING**

**IV. APPROVAL OF AGENDA**

**V. PUBLIC INPUT**

Audience note: If you desire to speak to the board, please read and complete the public input sheet provided and give it to the Board President.

**VI. COMMUNICATIONS TO THE BOARD**

**VII. REGULAR BOARD MEETING MINUTES: APRIL 15, 2024**

**VIII. CLOSED MEETING MINUTES: APRIL 15, 2024**

**IX. BILLS APRIL 2024**

**X. TREASURER'S REPORT APRIL 2024**

**XI. DIRECTOR'S REPORT**

**XII. COMMITTEE REPORTS**

**XIII. UNFINISHED BUSINESS**

**XIV. NEW BUSINESS**

- A. Non-residence card acceptance program participation
- B. Ordinance 24-01 meeting schedule ordinance
- C. Reconsideration Request Procedure
- D. Tort Levy Expenditures/Risk Management Policy
- E. Investment of Public Funds Policy

**XV. CLOSED SESSION**

- A. Business – 5 ILCS 120/2 (c) (5)
- B. Personnel – 5ILCS 120/2 (c) (1)

**XVI. ADJOURNMENT**

**Announcements:** Next Regular Board Meeting June 17, 2024 6:00 PM