Weldon Public Library District

Board Meeting

5/16/2023

# Call to Order

Roll call

Reading and Approval of Minutes of Previous Meeting

Public Forum

Closed Session Item

Review and Approval of Treasurer’s Financial Report

Librarian’s Report

* Weekly Hip Hoppin’ Hump Day
* Early Dismissal Day
* PreK visit to School
* MSBC
* Summer Reading update
* April 22 Story time - Children's Advocacy Center
* Cloud Stats – April
* April Petty Cash details
* Bi-Monthly Report
* SHARE fees & Cloudlibrary fees

Old Business

* Reminder Open Meeting Act Online Training 2023 <https://foiapac.ilag.gov/>
* Reminder Sexual Harassment training - all Trustees **NEW LINK FOR 2023 TRAINING**
* <https://dhr.illinois.gov/training/sexual-harassment-prevention-training-videos-and-audio.html>
* Audit Update
* LTC Grant Update
* Carpet update
* 2 Men & a Truck update
* Computer Countertop update
* Long Range Plan Update
* Technology Plan Update

New Business

* Cherie Brittin Sworn in as new Trustee - (Oath filed w/County Clerk)

- Election of Officers (During Election Years)\* (Corporate Authorization Signed at Bank if change in Officers) (\*Abstract of votes) (\*Need Minutes from Meeting with election of officers)

* Review & Adopt Meeting Dates Ordinance 23-01
* DeWitt County Tax Levy Received
* Vote on Non-Resident Card Availability
* Policy #29 Update
* Lawn-care Proposal
* Available funds for updates
* Early Dismissal Programming for school year 23-24
* Community outreach - Peacemeal
* Prevailing Wage Ordinance (No Longer Need Link to Webpage) (No longer need Ordinance or to Publish)

Suggested Topics for New Business -

Adjournment