

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on June 14, 2021 at 5:15 P.M. in the Main Library Periodical Area.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JUNE 14, 2021

1. Minutes of March Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - a. 2021-2022 Tentative Budget
 - b. Resolution #8 – 20-21 Transfer funds over \$325,734.75 from Working Cash Fund to Corporate Fund
 - c. Ordinance #3 – 21-22 to Levy and Asses a .02% Tax
6. Unfinished Business
7. New Business
 - a. Standards for Illinois Public Libraries: Chapter Three Review, Trustee McKenna
 - b. Library Appreciation Picnic
 - c. Annual Meeting July 12
 - d. Volunteers for Trustee Audit of Secretary's Minutes
8. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Hawk Heating & Cooling Estimate
 - c. Rebecca Montroy resignation, June 4, 2021
 - d. Upcoming Events/Programs
9. Director's Performance Review