



WESTERN DISTRICT LIBRARY

1111 4th St | PO Box 70
Orion, IL 61273

Phone: (309) 526-8375 | Fax: (309) 526-3222
www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Tuesday, June 28th, 2022

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Comments (when offered)
 - III. Approval of minutes of May 23rd, 2022
 - IV. Communications
 - V. Reports
 - A. Treasurer's Reports
 - B. Director's Reports
 - C. Long Range Planning Committee Report
 - VI. Old Business:
 - A. Legat Update
 - VII. New Business:
 - A. Schedule Finance Committee- July 14th @9:00am? Rod, Jan, Kathi, Michelle
 - B. Schedule Special Meeting for July 15th, 2022@9:00am? to approve B&A draft ordinance for FY 2022-2023, resolution No. 2022-02.
 - C. Set Budget and Appropriation hearing for August 22nd, 2022?
 - D. Approve board meeting schedule for FY 2022-2023. Resolution No. 2022-01.
 - E. Select two board members to audit Secretary's Minutes of ending of fiscal year.
 - F. OCLC contract for new FY submitted.
 - VIII. Closed Session (if needed)
 - IX. Other discussion
- Adjourn