

Mount Carroll District Library Board Meeting Agenda

February 12th, 2025

6:00 p.m.

208 North Main Street

Mount Carroll, IL 61053

Call to Order:

Roll Call:

Agenda Approval:

Public Comment:

Friends of the Library Report:

Secretary's Report Approval:

Financial Report Approval:

Librarian's Report:

1. January Statistics
2. Programming Calendar

Committee Reports:

1. Building & Landscape Maintenance (I. Foltz, Sorg) *as needed*
2. Finance (M. Foltz, De Swarte, I. Foltz, H. Franklin) *meetings to be held the Monday before the Board Meeting at 5pm*

Old Business:

1. Updated Quote from JCE***
2. Annual Review of Library Policies***

New Business:

Adjournment:

*** Any item marked with an asterisk will be voted on at this meeting