

Mount Carroll District Library Board Meeting Agenda

Mayth, 2024

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. April Statistics
2. Programming
3. Director's University
4. Update on Lisa Stretch

Committee Reports:

1. Building & Landscape Maintenance (I. Foltz, Sorg) *as needed*
2. Finance (Bergren, P. Foltz, M. Foltz, McDermott, I. Foltz) *meetings to be held the Saturday prior to board meeting @ 8:30 p.m.*

On-Going Business:

1. Construction Budget
2. Landscaping

Old Business:

1. Yearly Audit
2. Library Dedication

New Business:

1. FMLA Policy

Adjournment: