

Centralia Regional Library District Board of Trustees
Regular Monthly Meeting
Monken Activity Room, 2nd Floor
Wednesday November 20, 2024 at 4:00pm

***Public Comments may be emailed to director@centralia.lib.il.us and will be read at the meeting.**

AGENDA:

1. Call to Order
2. Roll Call
3. Training - Sexual Harassment Training
4. Public Comment *
5. Approval of Minutes
 - a. October 16, 2024 Board Meeting
6. Treasurer's Report - October 2024
7. Action on Bills - November 2024
8. Report of Management Team
9. Report of Director
10. Report of President
11. Committee Reports
 - a. Building & Grounds
 - b. Community Relations & Marketing
 - c. Finance & Contributions
 - d. Long-Range Planning
 - e. Personnel & Policies
12. Unfinished Business
 - a. Repair of Reading Room Wall
 - b. Discussion Donation of Trees for Library Park - Collins
13. New Business
 - a. Approve Blue Cross & Blue Shield of Illinois Health Insurance Renewal
 - b. Approve Staff Bonuses - \$100 per employee
 - c. Change the date for December's Board Meeting
 - d. Approve Closing February 12, 2025 for All Day Staff Meeting
 - e. other
14. Adjournment

Next Regular December 18, 2024