

Maroa Public Library District Regular Meeting Agenda

11/21/2022 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order
2. Roll Call
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc
5. Public Comment Period

Consent Agenda for November 21, 2022

6. October 17, 2022 Meeting Minutes
7. October 2022 Director's Report & December 2022 Calendar
8. Accountant & Treasurer's Reports for October 2022
9. List of Paid Bills for October 2022

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Illinois Municipal Retirement Fund
16. Staff Wages / Bonuses
17. Revised FY 22-23 Working Budget
18. Election Packets

Old Business

19. N/A

Approvals

20. Approval, Consent Agenda
21. Approval, IMRF Contribution Start Date & Funding Source
22. Approval, Staff Wage Increase
23. Approval, Staff Christmas Bonuses
24. Approval, Revised FY 22-23 Working Budget

25. December 19, 2022, 6:30pm Meeting Agenda Suggestions

- a. 3D Printer Usage Policy
- b. By-Laws/Reference Policies
- c. Personnel Policy (SEP revision)

26. Adjournment

Maroa Public Library District

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