

# Maroa Public Library District Regular Meeting Agenda

9/20/2021 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order - Meeting called to order by Library Board President Angela Foulke at 6:30pm
2. Roll Call - Trustees Present: Angela Foulke, Amber Scott, Tony Norton, Audra Newton, Sara Gentle, Lindsey Hanes, Mason Ricketts. Staff Present: Randy Hatton
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc
5. Public Comment Period

## Consent Agenda

6. August 2021 Meeting Minutes
7. Director's Report & Calendar - Director's Report and Calendar Reviewed
8. Accountant & Treasurer's Reports for August 2021 - Accountant/Treasurer report - 1st month of new FY
9. List of Paid Bills for August 2021

## Committee Reports

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

## New Business

15. Tax Levy Ordinance - Final Version
16. Technology Plan Review - Updated items noted on Technology Plan Review
17. Internet Safety Plan Review - No updates

## Old Business

- 18.

## Approvals

19. Approval, Consent Agenda - Motion: Tony Norton, 2nd: Amber Scott
20. Approval, Budget and Appropriations - Motion: Sara Gente, 2nd: Mason Ricketts
21. Approval, Working Budget - Motion: Amber Scott, 2nd: Lindsey Hanes
22. Approval, Special Reserve - Motion: Audra Newton, 2nd: Tony Norton
23. October 18, 2021, 6:30pm Meeting Agenda Suggestions
24. Adjournment - Meeting adjourned by President Angela Foulke

# Maroa Public Library District

305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com

