

Chester Public Library

733 State Street Chester, Illinois 62233 826-3711

BOARD OF TRUSTEES MEETING

May 13, 2024

4:15 p.m.

AGENDA

Call to order

Roll call

Public Comments

Approval of or corrections of last meeting minutes

Payment of bills

Treasurer's Report

Correspondence

Librarian's Report

Committee Reports

1. Budget Committee: Update on FY 24/25 proposed budget
2. Personnel Committee: Update on new hires Kelsee Gibbs and Elizabeth Wilson
3. Policy Committee: Status update on annual Library Policy review
4. Minutes Audit Committee: Status update regarding audit of FY 23/24 meeting minutes

Unfinished Business

1. Discuss and possibly act on the official hiring of provisional hires Kelsee Gibbs and Elizabeth Wilson
2. Discuss and possibly act on Xerox agreement and machine coming to end-of-life

New Business

1. Discuss and possibly act on the adoption of the budget for FY 24/25
2. Discuss and possibly act on proposal from Egyptian Sealcoating for parking lot
3. Discuss and possibly act on Non-Resident fee update and provision for foster kids
4. Discuss and possibly act on the appointment of a Nominating Committee for Library Board officers
5. Discuss and possibly act on accepting card payments at the library for fines and services

Other

Adjournment