

AGENDA
EUREKA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MONTHLY MEETING
2:30 P.M., January 26, 2024

Call to Order; Determination of Quorum.

Approval of Items on the Consent Agenda

(Any item may be moved to the Action Agenda for discussion or revision by request.)

- Review, approval of November 27, 2023 Meeting Minutes
- Treasurer's Reports for November and December

Action Agenda

- **Committee reports**

Finance

- Results of the Financial Review completed by Koch Accounting
- Update on the budget cycle
- Discussion of removing unused funds to Special Reserve

Facilities

- Facilities update
- Fiers Construction update

Personnel

- Emergency succession plan
- Update on Staff tuition reimbursement
- Update on Personnel Manual

Library services

- Programming Update

Librarian's Report

- IRS 2024 Mileage standards
- Annual requirement of all trustees and staff to complete State of Illinois Sexual Harassment Training
- Miscellaneous updates

- **Old business**

- **New business**

- Appointment of 1 trustee to take Open Meetings Act training (annual requirement)
- Recognition of closed meetings held in 2023.
- Review of previous closed meetings minutes, determination to open any minutes currently held as closed.
- Review and approval of Emergency Succession Plan
- Review of Chapters 1 and 2 of Serving Our Public

- **Announcements**

- **Public Comments**

- **Adjournment**