
June 26th, 2023
Library Board Room
7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - i. Regular Meeting, May 15th, 2023
 - ii. Committee of the Whole, May 31st, 2023
- b. Treasurer's Report
 - i. Check listing of \$140,199.51 through June 30th, 2023
 - ii. Annual Roof Payment to BSD2 for \$65,604.96 to be issued July 3rd 2023
 - iii. Monthly Report - May 2023
- c. Approval of 2023-2024 Board Goals
 - a. Resolution No. 1017-23 Amended Budget for 2023-2024 FY
 - b. Ordinance No. 1018-23 Prevailing Wage Law
 - c. Ordinance No. 1019-23 Non-Resident formula 2023-2024 FY
 - d. Approval of Library Closure on August 4th for Staff Day
 - e. Approval of Director's annual review (after closed session)

IV. DISCUSSION

- a. Appoint Secretary's Audit Committee
- b. Juneteenth Overview
- c. Log House
- d. Any possible benlib.org email address issues (sending/receiving)

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
- d. Community
 - i. Library Participation in 4th of July Liberty Fest

VI. CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

VII. ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS

VIII. ADJOURNMENT

to July 24th, 2023 for regular meeting