Agenda Allerton Public Library District April 5, 2023 4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

• Approval of Minutes (Roll Call Vote)

Correspondence, Communications, and Public Comments

Financial Report

• Approval of Bills Payable (Roll Call Vote)

Librarian's Report

Committee Reports

- Financial Committee
- Personnel Committee
- Policy Committee
- Buildings & Grounds Committee

Unfinished Business

- Insurance umbrella coverage
- Parking lot repair update

New Business

- Meeting dates for next fiscal year
- Decennial Committee on Local Government Efficiency Act

Other

Adjournment