

AUGUST AGENDA

1. Call to Order – **Monday, August 7, 2023**, at 5:00 p.m. at the Library.
2. Roll Call

_____ Day	_____ Hinshaw	_____ Russell
_____ Escorcia	_____ Painter	_____ Titus
_____ Gullberg		
3. Public Comments:

Members of the public are now invited to speak to the Board of Trustees. Remember to sign in on the Public Comment Sheet and identify yourself when called upon. Comments are limited to five minutes or less. Up to 15 minutes of time will be allowed for this agenda item. In compliance with OMA, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.
4. Hearing for the Preliminary Budget & Appropriations Ordinance FY2023-2024 – Ordinance 23-3
5. Auditors, Cavanaugh Davies Blackman & Cramblet, Monmouth, IL. Tee and Allaman sent over documents on July 12th, 2023.
6. Minutes of July 10th meeting.
7. Financial Report for July.
8. 7-19-23 – received first installment of the FY23-24 property tax levy for \$180,700.65
9. Circulation for July.
10. Annual Financial Report for July 1, 2022 – June 30, 2023 will need treasurer signature
11. Mango Languages App
 - Language Learning App for patrons
 - Can create family profiles.
 - 7-24-23 – Director Lambert met with Marco Cracchiolo to discuss the price and steps to getting the app.
12. Genealogy Room
 - 7-19-23—7-21-23 – Tee and Lambert worked on painting, and moving shelves.
 - BMI Imaging – Director Lambert has been talking with the company about digitizing the microfilm and newspaper, to make it available on our website.
 - He will be getting a proposal to us.
13. HR Source Library Survey

14. Building Maintenance and Goals

- Replace Carpet in January?

15. Other –

- 7-5-23 – John Mabon from Birth to 5 Illinois came and made Galaxy Jars with the kids to take home.
- 7-11-23 – Held our annual Stepping Stones craft with 94 in attendance
- 7-13-23 – Director Lambert attended the third out of four Virtual Meetups for Director's University.
- 7-15-23 – Held the End of Summer Reading Party with 122 in attendance
- 7-18-23 – Gina Raymond from the ROE came and did Storytime on "If You Give a Moose a Muffin." Each family got to take home a copy of the book. A 3-5 Family Educator also came with her and gave each kid a free book of their choice from her stack.
- 7-19-23 – Brockway came to change filters and do a maintenance check.
- 7-22-23 – Donna Painter held an Essential Oils class with 2 in attendance.
- 7-27-23 – Director Lambert completed the last of the Virtual Meetups for Director's University and will leave for the conference on Monday July 31st – August 3rd.

Next meeting is Sept. 11, 2023 at 5:00 p.m.