



Forrest Public Library  
301 W James St  
Forrest, IL 61741- 0555

Telephone  
(815) 657-8805

LIBRARY BOARD MEETING – AGENDA  
Monday, July 22, 2024  
6:00 P.M.

1. Call the meeting to order
2. Roll call of Board Members
3. Consent Agenda

*The following items are considered routine business by the Trustees and will be approved in a single vote. If discussion is desired, the item will be removed from the consent agenda and considered under item #8*

- a) Minutes from June meeting
  - b) Treasurer’s Cash Report
  - c) Check Register
  - d) Invoice Register Listing the bills
4. Public Comments –
  5. Library Director - Discuss Report
  6. Library President –
  7. Reports from Board Members –  
Shirley Meenen – Suanne Medina -  
Lynn Short – Marsha Lanz –  
Val Stoller - Lori Kimmel – Consolidated Election
  8. Items Removed from Consent Agenda –
  9. Old Business - Discuss/Action Items  
a) Employee Policy Handbook
  10. New Business – Discuss/Action Items  
a) Building and Maintenance Tax Ordinance 24-01  
b) 2024-2025 Budget Appropriation Ordinance 24-02
  11. Closed Session –  
a) Personnel-Section 2(c)(1)- Employee hiring, firing, compensation, discipline, and performance. (Note: An independent contractor is not an employee).
  12. Adjournment