



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

Telephone
(815) 657-8805

LIBRARY BOARD MEETING – AGENDA
Monday, June 24, 2024
1:00 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 April 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 –
 8. Items Removed from Consent Agenda –
 9. Old Business - Discuss/Action Items
 - a) Increase fee of Non-Resident Library Cards – tabled from the May meeting
 - b) Employee Policy Handbook
 - c) Discuss the lift – Misuse of the lift left it broken
 10. New Business – Discuss/Action Items
 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

Next meeting is Monday, July 22 at 6:00 p.m.