

Walnut Public Library District
Board of Trustees Agenda
August 21, 2024
6:00 P.M.

Budget Hearing

1. Call to Order

- A. Roll Call
- B. Determination of Quorum

2. Secretary's Report

- A. Minutes
- B. Call for corrections and additions
- C. Acceptance of Minutes
- D. Review Minutes of Closed Session

3. Treasurer's Report

- A. Financial Reports
- B. Authorization for Payment of Bills
- A. Annual Treasurer's Report Certification

4. Librarian's Report

- A. Monthly Activity
- B. Updates from RAILS
- C. Report

5. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of employees.

6. Informational Items

- A. Delegate's Assembly Meeting ADA Posting Requirements
- B. Annexation Marketing Final Invoice
- C. UPS Monthly Shipping Report
- D. ILead Trustee Training
- E. Epson Printer
- F. EBSCO Statewide Package
- G. Trustee Positions 2025 Consolidated Election

7. Discussion Items, Possible Action

- A. Central Bank Accounts
- B. ILA Conference and PUG Days
- C. Annexation Referendum Marketing

8. Action Items

- A. Building Maintenance Ordinance 2024-04
- B. Disbursement of 10% payroll wages from liability and maintenance fund

9. Adjournment

Next Meeting
September 17, 2024
6:00 P.M.