

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
June 24, 2019 - 4:30pm at Argenta Library**

AGENDA

Call to Order

Oath of Office: Barb Light

Approval of May 20, 2018 Minutes

Correspondence, communications, and public comments

Financial

- May 2019 Bills
- May 2019 Financial Reports
- May 2019 Treasurer's Report

Director's Report

Old Business

- B&A Update
- Signature Cards for Gerber State Bank
- Reminder: Prevailing Wage

New Business

- From the Finance Committee: Working Budget for FY2020
- Additional IMRF payment – Need motion
 - Recommendation - \$15,000.00
- Review of closed minutes
- Freedom of Information Act Policy – Need motion
- Financial Review – May, Cocagne & King, P.C. – Need motion
- Approve Agreed Instruction Language for Gerber State Bank – (closed session 5 ILCS 120/2(c)(11))

Miscellaneous

Adjourn

Next Board Meeting – Monday, July 22, 2019 at **4:15 pm** at Oreana