

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
April 29, 2024 - 4:30pm at Oreana Library**

AGENDA

Call to Order

Presentation by Bill Niblett, Wellspring Components, LLC

Approval of March 25, 2024 Minutes

Correspondence, communications, and public comments

Financial

- February 2024 Financial Report/Treasurer's Report
- March 2024 Bills
- March 2024 Financial Report
- March 2024 Treasurer's Report

Director's Report

Old Business

- Statement of Economic Interest Receipts

New Business

- Staff compensation for FY2025 (closed session - 5 ILCS 120/2 (c) (1))
- Finance Committee
- Personnel Committee
- Discussion on annexation property from Decatur

Miscellaneous

Adjourn

Next Board Meeting – Monday, May 20, 2024 at 4:30 PM at Oreana