

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
May 20, 2024 – 4:30 pm at Oreana Library**

AGENDA

Call to Order

Approval of April 29, 2024 Minutes

Correspondence, communications, and public comments

Financial

- April 2024 Bills
- April 2024 Financial Reports
- April 2024 Treasurer's Report

Director's Report

Old Business

- Solar Energy Bid Documents (Need vote)

New Business

- Director evaluation and compensation for FY2025 (closed session - 5 ILCS 120/2 (c) (1))
- Non-Resident Fee Policy for FY2025 – Need motion
- Set date for FY2025 Budget and Appropriations Ordinance 25-02 hearing
- FY2025 Budget and appropriations ordinance 25-02 – Tentative

Adjourn

Next Board Meeting – Monday, June 24, 2024 at 4:30 pm at Oreana