

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
August 26, 2024 – 4:30 pm at Argenta Library**

**AGENDA**

Call to Order

Approval of July 29, 2024 Minutes

Approval of August 15, 2024 Special Meeting Minutes

Correspondence, communications, and public comments

Financial

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

Director's Report

Old Business

- Solar Bids - Discussion/Vote

New Business

- Secretary's Audit / Annual Report – Need Signatures – 75 ILCS 16/30-65
- Illinois Public Library Annual Report (IPLAR) – Need Signatures
- Ordinance 24-04 – Levy – Need Vote and Signatures
- Election Information

Miscellaneous

Adjourn

Next Board Meeting – Monday, September 30, 2024 at 4:30 pm at Argenta