

TOWANDA DISTRICT LIBRARY

Meeting Agenda

November 15, 2022 7:00 pm

President's Comments

Opportunity for Public Comment

Review of Minutes and Motion to Accept

Review of Treasurer's Report and Motion to Pay Bills

Director's Report

New Business

- Comptroller's Report
- Disposal of Surplus Property
- Election Terms - ByLaws update?
- Board of Trustee Vacancies
- Review and approve purchase of mobile bookshelves for picture books, DVD/Blu-Ray sleeves, and picture book bins
- Update on return of book bin from patron
- Exemption for Administrative Employees
- Interim Director 60 Day Review/Discussion
- Notary application

Old Business

- Website and Employee & Trustee Emails
- Per Capita

Closed Session (if needed)

- Personnel

Hire full-time Director

Upcoming Board Meetings:

December 20, January 17, February 21, March 21, April 18, May 16, June 20

Legal Deadlines

12/3/22 - Last day to adopt and publish resolution to levy additional .02 percent tax. (75 ILCS 5/3-1 and 10 ILCS 5/28-2)

12/12/22 - First day to file certificates of nomination and nomination papers for the Library Board of Trustees with local election officials. (10 ILCS 5/10-6)

12/19/22 - Last day to file certificates of nomination and nomination papers for the Library Board of Trustees with local election officials. (10 ILCS 5/10-6)