

Lewistown Carnegie Library District

Notice of Regular Meeting and Agenda

Monday April 16, 2018, 6:30 p.m.

321 W. Lincoln Ave., Lewistown, Il. 61542

- I. Call to Order
- II. Roll Call
- III. Public comments
Per policy each person is limited to 5 minutes: maximum of 10 minutes per subject.
Written correspondence will be presented at the next regularly scheduled meeting.
- IV. Possible Upcoming Expenses -Jaime
- V. Financial Report
 - A. Edward Jones
 - B. LPL Financial – via telephone
- VI. Secretary's Report
 - A. Approval of the March 19,2018 regular meeting minutes
- VII. Treasurer's Report
 - A. Presentation of the April 2018 financial report
 - B. Approval of April 2018 Bill List(s)
- VIII. Librarian's Report
- IX. Old Business
 - A. Book Club
 - B. Case for Support
 - C. All Town Yard Sale – May 5th
 - D. Miscellaneous
- X. New Business
 - A. FOIA Policy Review
 - B. Gun Policy Review
 - C. Checking Writing Policy Review
 - D. Collection Development Policy Review
 - E. Pest and Insect Policy Review
 - F. Introducing New Cell Phone Policy
 - G. Possible future Inquiry
 - H. Miscellaneous/New Business next meeting
- XI. Executive Session
 - A. Section 2C(1) The performance of employees of the public body
 - B. New Business

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