

Lewistown Carnegie Library District

Notice of Regular Meeting and Agenda

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

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

- I. Call to Order
- II. Roll Call
- III. President's comments
- IV. Secretary's Report
 - A. Approval of the June 18, 2018 regular meeting minutes
- V. Public Comments

Per policy each person is limited to 5 minutes: Maximum of 10 per subject. Written correspondence will be presented at the next regularly scheduled meeting.
- VI. Treasurer's Report
 - A. Approval of financial report
 - B. End of fiscal year 2017/2018 Bill List
 - C. July 2018 Bill List(s)
 - D. Approval of the 2018/2019 working budget
- VII. Librarian's Report
- VIII. Library Director's Annual Report
- IX. Old Business
 - A. Book Club
 - B. Book shelves in Trailer
 - C. Case for Support
 - D. Summer Reading Program - update
 - E. Miscellaneous
- X. New Business
 - A. Appointment of Committees
 - B. Ordinance 2018-5: An Ordinance to Levy and Assess A Tax for Lewistown Carnegie Public Library District of the County of Fulton, State of Illinois for the fiscal year beginning July 1, 2018, and Ending June 30, 2019
 - C. Ordinance 2018-6: Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning the 1st of July, 2018 and ending the 30th day of June
 - D. Miscellaneous
- XI. Executive Session
 - A. Approval of the June 18,2018 executive meeting minutes
 - B. New Business