

Lewistown Carnegie Library District

Notice of Regular Meeting and Agenda

Monday August 20, 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. August 2018 Bill List(s)
- VII. Librarian's Report
- VIII. Committee Reports
 - A. Finance Committee
 - B. Personnel Committee
 - C. Building and Grounds Committee
- IX. Old Business
 - A. Book Club
 - B. Fundraising Committee
 - C. All Town Yard Sale/ Trailer
 - D. Miscellaneous
- X. New Business
 - A. Ord No. 2018-6 Ordinance 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, 2018
 - B. Ord No. 2018-7 Ordinance Levying and Assessing Tax for Lewistown Carnegie Public Library District of Fulton , State of Illinois for the Fiscal Year Beginning the 1st Day of July, 2018 and Ending the 30th Day of June, 2019
 - C. Update of Board Member Info
 - D. Miscellaneous
- XI. Executive Session
 - A. New Business