

ELDORADO MEMORIAL PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

February 13, 2025 5:30 p.m.

1001 Grant Street Eldorado, IL 62930

AGENDA

Call to Order

Public Citizenry

Approval of Minutes

Treasurer's Report

Payment of Bills

Librarian's Report

Unfinished Business

New Business

- 1. Statement of Economic Interest List
- 2. Filling of Vice-President Vacancy
- 3. Renewal of Heritage Quest Online Genealogy Service
- 4. Generac Generator Maintenance Proposal Cummins Sales and Service
- 5. Lazerware Network Equipment Update Quote
- 6. Potential update to Library Hours of Operation
- 7. Reaching Forward South Conference Approve attendance of Keith, Corina, and Mason
- 8. Other new business

Adjournment