

ELDORADO MEMORIAL PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

~~January 9, 2025~~ January 16, 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. Name Taylor Barr to Board of Trustees
2. Name Audra Poole to Board of Trustees
3. Pay State Farm Insurance bill
4. Review updated Personnel Policy
5. Review updated library price list for Print, Copy, Fax, and Laminate services
6. Convert Assistant Library Director position held by Corina Gilley to salary at a rate of \$34,000
7. Authorize Keith Robinson as Eldorado Memorial Library's Authorized Agent for Illinois Municipal Retirement Fund
8. Authorize Keith Robinson as named member of Eldorado Memorial Library Checking Account
9. Authorize Keith Robinson to purchase a cell phone – to be owned by Eldorado Memorial Public Library District - and service plan for library business
10. Other new business

Adjournment