

**SOMONAUK PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
July 11, 2023 at 4PM**

1. Call Board Meeting to Order
2. Secretary's Report
 - a. Minutes
 - b. Correspondence
3. Treasurer's Report
 - a. Bills
 - b. Budget Update
4. Librarian's Report
 - a. Library Receipts
 - b. Circulation
 - c. What's Happening
5. Friends of the Library
 - a. Donated \$1000.00 towards the outside electronic sign!
 - b.
6. Library Building Report
 - a. All Fire Alarm systems inspected & passed
 - b.
7. Old Business
 - a. Unlike amount previously reported, \$700,000.00 was indeed transferred to PMA
 - b.
8. New Business
 - a.
 - b.
9. Adjournment
10. Next regular meeting, August 8, 2023 at 4PM