

SOMONAUK PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
December 12, 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.
 - b.
6. Library Building Report
 - a. Sprinkler Inspection Passed
 - b.
7. Old Business
 - a. Investments/CD's-\$300,000 has been wired to PMA & new rates for CD's at Resource Bank
 - b.
8. New Business
 - a.
 - b.
9. Adjournment
10. Next regular meeting, January 9, 5PM at the Village Courtyard