



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, April 10, 2024 at 6:00 p.m.

Revere Ware Room at Vespasian Warner Public Library
310 N. Quincy St., Clinton, IL

Roll Call : Laura Hale, Janelle Sams-Thomas, Matt Love, Becky Adams, Stephanie Counce, Clay Held, Camille Redman

Public Comment: Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes

1. Corrections or additions to the minutes
2. Approval of Bills
3. Correspondence
4. Staff Reports
5. Standing Committee Reports
 - a. Finance –
 - b. Property –
 - c. Personnel –
 - d. Policy –
 - e. Strategic Plan Ad Hoc Committee -
6. Business Items - Potential Board Action
 - a. HVAC Professional Management Proposal
 - b. Appointment of members to fill empty seats on Finance and Personnel Committees
7. Announcements –
8. Adjournment – Next meeting: Wednesday, May 8, 2024 at 6:00 pm