



Vespasian Warner Public Library District  
Board of Trustees' Meeting

**AGENDA**

Wednesday, February 14, 2024 at 6:00 p.m.

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

Roll Call : Janelle Sams-Thomas, Matt Love, Becky Adams, Stephanie Coonce, Laura Hale

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
  - a. November 8, 2023
  - b. January 31, 2024
2. Approval of Bills
3. Correspondence
4. Staff Reports
5. Standing Committee Reports
  - a. Finance – Audit report
  - b. Property – HVAC Update
  - c. Personnel – Hiring Updates
  - d. Policy –
6. Business Items - Potential Board Action
  - a. Election of new board president
  - b. Appointment of new member for Jonah Kolb's seat and for Logan Redman's seat
  - c. HVAC Professional Management Proposal
  - d. VOIP Proposal
  - e. Strategic Plan ad hoc committee
7. Announcements –
8. Adjournment – Next meeting: Wednesday, March 13, 2024 at 6:00 pm