



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, March 13, 2024 at 6:00 p.m.

Activity 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. Roof Maintenance Proposal
 - c. HVAC Maintenance Renewal
 - d. Patron Incident – CLOSED under 5 ILCS 120/2 (C)(8)
7. Announcements –
8. Adjournment – Next meeting: Wednesday, April 10, 2024 at 6:00 pm