



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, October 18, 2023 at 6:00 p.m.

Local History and Genealogy Room at the Vespasian Warner Public Library
310 N. Quincy St. Clinton, IL 61727

Roll Call : Jonah Kolb, Matt Love, Becky Adams, Janelle Sams Thomas, Logan Redman, 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
2. Approval of Bills
3. Correspondence
4. Staff Reports –
5. Standing Committee Reports
 - a. Finance –
 - b. Property –
 - c. Personnel –
 - i. Hiring updates
 - ii. Marie Maltby retirement
 - d. Policy –
6. Business Items - Potential Board Action
 - a. Staff performance review – Closed under 5 ILCS 120/2(c)(1)
 - b. Staff Wages for 2024 –
7. Announcements –
8. Adjournment – Next meeting: Wednesday, November 8, 2023 at 6:00 pm.