



Vespasian Warner Public Library District  
Board of Trustees' Meeting

**AGENDA**

Wednesday, July 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 – HVAC Update
  - c. Personnel –
  - d. Policy –
  - e. Strategic Plan Ad Hoc Committee – Focus Group
6. Business Items - Potential Board Action
  - a. Risk Management Plan update
  - b. Review/Approve Tentative Budget and Appropriation Ordinance
  - c. Set public hearing date for Budget and Appropriation Ordinance
  - d. Appointment of two trustees to audit FY 23/24 minutes for IPLAR
7. Announcements –
8. Adjournment – Next meeting: Wednesday, August 14, 2024 at 6:00 pm