**Arthur Public Library District**

**Board of Trustees Meeting**

**Monday, June 17, 2024**

**6:00 p.m.**

Call to order

Visitor’s comments

Approval of previous meetings minutes

Review and approve Treasurer’s Report

Library Director

* Automatic Door
* Reading Room Shelving / Reifsteck Wakefield Fanning & Company Proposal
* Grants
* Non-Resident Cards

Approval of Expenditures

Committee Reports

Adjourn to Executive session (5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Reopen Board Meeting with results of executive session.

Old Business

New Business

Adjourn