

Lebanon Public Library Board of Trustees Agenda
Monday June 12, 2023 at 7:00 pm
Location Lebanon Public Library

- Call to order
- Welcome guest(s) and opportunity for public comment
- President's report
 - Notification of open position on the Library Board
 - Possible appointment for open position
 - If new appointee Oath of office for the appointee
- Nomination and Election of President and Vice-President
- Recording secretary's report
 - Minutes of prior meetings
- Treasurer's report
 - Bills for review
 - Budget information
 - Information on retirement pension
- Director's report
- Library District Calendar review
- Old Business
 - Update on sale of 318 Fritz St.
- New business
 - Position of Building Fund and selling of Fritz street building monies
 - Review and passing of Meeting Dates Ordinance
- Open Discussion
- Adjournment

* 5ILCS 120/2(c)(6) Setting the price for sale of real estate