

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 16, 2023, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- July 19, 2023 – Library Board of Trustees Meeting
- July 31, 2023 – Special Board of Trustees Meeting

Approval of Bills

- August 2023

Financial Statements (Budget Analysis & Management Report):

- July 2023

Marketing/Events Report – August 2023 (prepared by Sarah Worstell)

Director's Report – August 2023 (prepared by Richard Young)

- Monthly Statistics – July 2023 (included in the packet)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

Old Business:

- Update on Dewberry redesign plans – currently out-for-bids until 9/12/23
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR) – auditor responded that they are behind, and we are next on their list – 8/31/23 goal
- Selling of library property at 101 W North St (former IGA lot) (tabled from 6/21/23 meeting)

POSTED: Monday, August 14, 2023, at 11:30 AM

New Business:

- Approve Tax Levy Ordinance and Certificates (24-04)
- Review of IPLAR (Illinois Public Library Annual Report) for FY23 (due: 8/31/23; filed 8/10/23)
- Dine to Donate Program – Hagel 1891
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Other: Next regular meeting date: September 20, 2023 @ 1:30 PM

Adjournment