

Board of Trustees Agenda
January 31, 2022 @ 7:00 pm
Decatur

Call to Order

Minutes of December 30, 2021

Planning

Investments Review
Election of Officers

Communicating with Director

Monitoring Effectiveness

Financial Reports

Appropriation Report
Financial Report by Fund
Bank Register
Claims Register

Monthly Service Report

Old Business

Capital Assets Threshold

New Business

Non-Resident Fee
Annual Reports
Budget Transfers
Unemployment Insurance
Conflict of Interest Statements
Quarterly PLAC report

Next Meeting: February 28 at 7:00 pm in Geneva

Mission Statement:

The Adams Public Library System serves all people of the Decatur and Geneva communities by acquiring, organizing, and providing access and guidance to a wide variety of information and materials to help fulfill the intellectual, educational, social, and recreational needs of this community in an atmosphere that is welcoming, respectful, and businesslike.