

Bunker Hill Public Library District Agenda
Wednesday, January 8, 2025
6:00 p.m.

Establish Quorum

Call to Order

Motion to approve agenda

Motion to approve minutes of last month's meeting

Motion to approve Special Meeting

Public comments

Treasurer's Report

1. 11-2024 12-2024 Report
2. YTD Budget Report

Librarian's Report

1. Director Expense Report – November and December
2. January Calendar
3. February Calendar
4. Upcoming Event
 - a. February 21 – Stuffie Night
5. Past Events
 - a. December 1 – Polar Express
 - b. 12 Days of Craftmas
6. Library Card Numbers Received 1/8/2025
7. Effective 1/1/2025 – Brittaneé Increased Pay \$15.00
8. Fundraiser – Blind Date with a Book
9. Toby Elliot – Quit
10. Levy Filed by Deb Allen
11. Per Capita Grant – Due 1/30/2025
12. Annual Financial Report – Filed with State Comptroller 12/16/2024
 - a. Macoupin County Treasurer – Annual Treasurer Report
13. Director Leave

Committee Reports

1. Budget/Finance Committee
2. Building/Maintenance Committee
3. Policy/Procedure Committee
4. Community/Public Relations Committee
5. Landscaping Committee

Old Business

New Business

Executive Session

Next Board Meeting – Wednesday, February 12, 2025

Adjournment

Bunker Hill Public Library District Agenda
Wednesday, February 12, 2025
6:00 p.m.

Establish Quorum

Call to Order

Motion to approve agenda

Motion to approve minutes of last month's meeting

Public comments

Treasurer's Report

1. 1-2025 Report
2. YTD Budget Report

Librarian's Report

1. March Calendar
2. Upcoming Event
 - a. February 21 – Stuffie Night – 22 Registered via Facebook
3. Per Capita Grant Filed 1/9/2025 – Accepted 1/10/2025
4. 1/20/2025 Interlibrary Loan & Reciprocal Survey Completed
5. 1/20/2025 Annual Library Certification Completed
6. Unique Entity ID Completed 1/20/2025
7. Reaching Forward South Conference – April 4, 2025 Registered

Committee Reports

1. Budget/Finance Committee
2. Building/Maintenance Committee
3. Policy/Procedure Committee
4. Community/Public Relations Committee
5. Landscaping Committee

Old Business

New Business

Executive Session

Next Board Meeting – Wednesday, March 12, 2025

Adjournment

Bunker Hill Public Library District Agenda
Wednesday, March 12, 2025
6:00 p.m.

Establish Quorum

Call to Order

Motion to approve agenda

Motion to approve minutes of last month's meeting

Public comments

Treasurer's Report

1. 2-2025 Report
2. YTD Budget Report

Librarian's Report

1. Stuffie Night
2. April's Events
3. Summer Reading Program
4. 3rd Distribution of Taxes
5. Director FMLA

Committee Reports

1. Budget/Finance Committee
2. Building/Maintenance Committee
3. Policy/Procedure Committee
4. Community/Public Relations Committee
5. Landscaping Committee

Old Business

New Business

Executive Session

Next Board Meeting – Wednesday, April 9, 2025

Adjournment