

## **Board Actions Summary**

## May 23, 2023

Approved April 25, 2023 Minutes

Accepted the Director and Staff Activity Report

Accepted the April 2023 Bills

Accepted the April 2023 Financial Reports

Certified FY2024 Board Elections

- Francis Buckingham, Case-Halstead Public Library Public Library Trustee Representative
- Sarah Hill, Lake Land College Academic Library Representative
- Lisa Horsley, Abraham Lincoln Presidential Library Special Library Representative
- Melissa Tedesco, O'Fallon Township High School District #203 School Library Representative
- Kristy Walker, Bethalto Public Library District Public Library Trustee Representative

Approved the FY2024 Budget and Narrative

Approved the FY2024 Operational Plan

Approved FY2024 Board Meeting Dates

Approved FY2024 IHLS Holidays

Approved FY2024 System Attorneys

Approved Vehicle Surplus

Approved FY2024 Liability Insurance