

**LENA COMMUNITY DISTRICT LIBRARY**

**300 W. Mason St. P.O. Box 756**

**Lena, Illinois 61048-0756**

**Phone: 815-369-3180**

**MONTHLY BOARD MEETING AGENDA**

**DATE: Tuesday, March 11, 2025**

**TIME: 5:45pm**

- I. Call meeting to order by
- II. Secretary's minutes
- III. Treasurer's report
- IV. Librarian's report
  
- V. Old business:
  - a) Audit Review
  - Other Old Business
  
- VI. New Business
  - a) Insurance Update w/Dan Harnish
  - b) Annual Required Online Trainings
  - c) Appointing OMA /FOIA officer
  - d) Statement of Economic Interest Forms due May 1, 2025
  - Other New Business
  
- VII. Adjournment