

**Agenda
Board of Trustees
Allerton Public Library District
March 12, 2025
4:00 p.m.**

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

Approval of Minutes (Roll Call Vote)

Correspondence, Communications, and Public Comments

Financial Report

Approval of Bills Payable (Roll Call Vote)

Librarian's Report

Committee Reports

Financial Committee

Personnel Committee

Policy Committee

Buildings & Grounds Committee

Unfinished Business

Discussion and possible vote on Intergovernmental Agreement for proposed property transfer to City of Monticello

New Business

2025 Statement of Work – Audit Services for CliftonLarsonAllen

Other

Adjournment