

**HAMPTON LIBRARY BOARD OF TRUSTEES**

**AGENDA**

**SPECIAL MEETING**

**Wednesday, November 6, 2024 6:00 PM**

**VILLAGE HALL**

**520 FIRST AVENUE, HAMPTON, IL 61256**

- 1) Call to order
- 2) ACTION: Approval of Consent Agenda
  - a. Minutes of Previous Meeting (October 16, 2024)
- 3) Treasurer's Report
  - a. ACTION: Approval of Annual Financial Report
  - b. ACTION: Approval of October Treasurer's Report
- 4) New Business
  - a. ACTION: Approval of One Time Payment to Director for Services Already Rendered
  - B. Discuss EMPL Contract Options
  - C. Discuss Document Storage
- 5) Public Comment
- 6) Adjournment