

AGENDA / REGULAR MEETING

June 15, 2021

6:00 p.m. Meeting Room

Members of the public are welcome to attend in person, or you can view the meeting online via:
<https://us02web.zoom.us/j/81868253169?pwd=aTg4TnFINVV6bjNnb0xSZ1R3TGU5dz09>

- Passcode: 033629
- For those who want to listen via phone, please use the following telephone number:
888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
When prompted, dial Webinar ID: 818 6825 3169

1) REGULAR MEETING – CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENT

4) ADJUSTMENTS TO THE AGENDA

5) CONSENT AGENDA

- a) **Approval of the Minutes of the Regular Meeting May 18, 2021 (Document)**
- b) **NSDC / Overdrive invoice (Document + Action)**
- c) **Technology Use Policy (Document + Action)**

6) APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7) TRUSTEE REPORTS/COMMENTS

8) TREASURER’S REPORT

- a) **May 2021 (Document)**

9) CORRESPONDENCE AND COMMUNICATIONS

10) EXECUTIVE DIRECTOR’S REPORT

- a) **May 2021 (Document)**
- b) **Training Hours (Document)**
- c) **Action Plan (2020/2021)**

11) STANDING COMMITTEE REPORTS

- a) Building & Grounds Committee: No Report**
- b) Finance Committee: No Report**
- c) Nominating Committee: No Report**
- d) Personnel Committee: No Report**
- e) Policy Committee: No Report**
- f) Bylaws Committee: No Report**
- g) Executive Director Review Committee: No Report**

12) SPECIAL COMMITTEE REPORTS

13) UNFINISHED BUSINESS

14) NEW BUSINESS

- a) FY2021-2022 Working Budget (Document + Action)**
- b) Site & Building Fund Levy Ordinance 21-06-01 (Document + Action)**
- c) Ordinance Authorizing Transfer of Funds to Special Reserve Fund 21-06-02 (Document + Action)**
- d) Amended B&A Ordinance (Document + Action)**
- e) Cleaning Contract (Document + Action)**
- f) Revised Note 8 to FY2020 Audit (Document + Action)**
- g) Updates to the Employee Handbook (Document + Action)**
- h) Board Self Evaluation (Document + Discussion)**
- i) Approval of Trustee Expense Reports (Action)**
- j) Building and Grounds Critical Issues (Action)**

15) EXECUTIVE SESSION

- a) EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS BY 5 ILCS 120/2(c)(1)**
- b) EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)**
- c) EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)**

16) NEW BUSINESS (CONTINUED)

- a) Executive Director Compensation (Discussion +Action)**

17) ADJOURNMENT