

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