

**AGENDA / REGULAR MEETING**  
**June 20, 2023**  
**6:00 p.m. 2<sup>nd</sup> Floor Conference Room**

- 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 16, 2023 (Document)
- 6. APPROVAL OF THE ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER'S REPORT**
  - A. May 2023 (Document)
    - Suggested Motion: I move to approve the May 2023 expenditures as authorized with the balance of the reports to be filed for audit.
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR'S REPORT**
  - A. Social Media Policy (Presentation by attorney Britt Isaly from Ancel Glink)
  - B. Department in Focus – Adult Reference (Department Head Melissa Keegan)
  - C. Construction Update
  - D. May 2023 Librarians' Reports (Document)
  - E. Action Plan FY2023
- 11. SPECIAL COMMITTEE & LIAISON REPORTS**
  - A. Decennial Committee (President Steker)
  - B. Executive Director Review (EDR) Liaison (President Steker)
  - C. Personnel Liaison (Vice-President McCauley)
  - D. Finance Liaison (Treasurer Corzine)
  - E. Building & Grounds Liaison (Trustee Timm)
  - F. Bylaws & Policy Liaison (Trustee Suykerbuyk)

- G. RAILS Liaison (Trustee Silcroft)
- H. Foundation Liaison (Trustee Caudill)

## **12. UNFINISHED BUISINESS**

## **13. NEW BUSINESS**

- A. Ordinance Authorizing Transfer of Funds to Special Reserve Fund 23-06-20 (Document + Action)
- B. Approve FY2024 Working Budget (Document + Action)
- C. Capital Asset Policy 1.4 (Document + Action)
- D. Records Retention Policy 1.6 (Document + Action)
- E. New Sidewalk (Document + Action)
- F. Approval of Trustee Expense Reports (Action)
- G. Building and Grounds Critical Issues (Action)

## **14. ADJOURN TO 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)

## **15. ROLL CALL (If returning from Executive Session)**

## **16. ADJOURNMENT**