

AGENDA / REGULAR MEETING

May 16, 2023

6:00 p.m. 2nd Floor Conference Room

1. REGULAR MEETING – CALL TO ORDER

2. ROLL CALL

3. INSTALLATION OF NEW TRUSTEES

- A. Oath of Office for newly elected Trustees

4. ROLL CALL

5. REPORT OF NOMINATING COMMITTEE MEETING

- A. Proposed Slate of Candidates for Board Officers

6. ELECTION OF EXECUTIVE OFFICERS

7. TRUSTEE REPORTS/COMMENTS

8. PUBLIC COMMENT

9. ADJUSTMENTS TO THE AGENDA

10. CONSENT AGENDA

- A. Approval of the Minutes of the Regular Meeting April 18, 2023 (Document)
- B. Approval of the Minutes of the Executive Session of the Regular Meeting April 18, 2023 (Document)
- C. Approval of the Minutes of the Nominating Committee Meeting May 8, 2023 (Document)
- D. NSDC / Overdrive invoice (Document)

11. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

12. TREASURER’S REPORT

- A. April 2023 (Document)
- Suggested Motion: I move to approve the April 2023 expenditures as authorized with the balance of the reports to be filed for audit.

13. CORRESPONDENCE AND COMMUNICATIONS

14. EXECUTIVE DIRECTOR’S REPORT

- A. New Trustee Orientation
- B. Construction Update
- C. April 2023 Librarians’ Reports
- D. Action Plan FY2023

15. SPECIAL COMMITTEE & LIAISON REPORTS

- A. Nominating Committee (Trustee Corzine)
- B. Decennial Committee (President)
- C. Executive Director Review (EDR) Liaison (President)
- D. Personnel Liaison (Vice-President)
- E. Finance Liaison (Treasurer)
- F. Building & Grounds Liaison (Trustee)
- G. Policy Liaison (Trustee)
- H. Bylaws Liaison (Trustee)
- I. RAILS Liaison (Trustee)
- J. Foundation Liaison (Trustee)

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- A. Liaison Assignments (Action)
- B. Decennial Committee Appointments (Action)
- C. Discussion of FY2023-2024 Working Budget (Document + Discussion)
- D. Cleaning Contract (Document + Action)
- E. Approval of Trustee Expense Reports (Action)
- F. Building and Grounds Critical Issues (Action)

18. ADJOURN TO EXECUTIVE SESSION

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS
5ILCS 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)

19. ROLL CALL (If returning from Executive Session)

20. ADJOURNMENT

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