

**AGENDA / REGULAR MEETING**

**May 16, 2023**

**6:00 p.m. 2<sup>nd</sup> 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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