

AGENDA / REGULAR MEETING

November 15, 2022

6:00 p.m. Meeting 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 October 11, 2022 (Document)
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
 - A. Continuing Education – ILA Conference
- 8. TREASURER’S REPORT**
 - A. October 2022 (Document)
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. FY2022 Audit presentation (Lauterbach & Amen)
 - B. Department in Focus - Programs & Publicity (Manager Valerie Stern)
 - C. Construction Update
 - D. October 2022 Librarians’ Reports
 - E. Action Plan FY2023
 - F. Training Update (Assistant Director Erica Christianson)
- 11. STANDING COMMITTEE REPORTS**
 - A. Finance Committee (Trustees Blank, Corzine & Steker)
 - B. Building & Grounds Committee (Trustees Hurst, Corzine & Silcroft)
 - C. Bylaws Committee (Trustees Caudill, Hurst & McCauley)
 - D. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)
 - E. Personnel Committee (Trustee Silcroft, Caudill & McCauley)
 - F. Policy Committee (Trustees McCauley, Blank & Steker)
 - G. Nominating Committee (Trustees Corzine, Hurst & Silcroft)
 - H. RAILS Liaison (Trustee Silcroft)
 - I. Foundation Liaison (Trustee Caudill)

12. SPECIAL COMMITTEE REPORTS

- A. Strategic Planning Committee Liaison (Trustee Corzine)

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Accept FY2022 Audit as presented (Document + Action)
- B. Approve Ordinance 22-11-01 Levying Taxes for Library Purposes for the fiscal year 2022/2023 (Document + Action)
- C. Annual Report of Receipts and Disbursements (Document + Action)
- D. Circulation Policy (Document + Action)
- E. IGA Revised (Document + Action)
- F. Construction Change Order(s) (Document + Action)
- G. Conference Room Policy (Document + Action)
- H. Approval of Trustee Expense Reports (Action)
- I. Building and Grounds Critical Issues (Action)

15. ADJOURN TO EXECUTIVE SESSION

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 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. ROLL CALL (If returning from Executive Session)

17. ADJOURNMENT