

AGENDA / REGULAR MEETING

November 16, 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/81929180075?pwd=dFBINkovM1RvQXoySWhCdHlSazVpQT09>

Passcode: 116563

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: 819 2918 0075

- 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 19, 2021 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. October 2021 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
 - A. TIF responses from Village of Lake Zurich**
 - B. EAPL’s response letter to Village of Lake Zurich**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. FY2021 Audit presentation (Lauterbach & Amen)**
 - B. DRAFT remodel plans**
 - C. October 2021**
 - D. Training Update (Assistant Director 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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Accept FY2021 Audit as presented (Document + Action)**
- B. Approve Ordinance 21-11-01 Levying Taxes for Library Purposes for the fiscal year 2021/2022 (Document + Action)**
- C. Gift Policy (Document + Action)**
- D. Restricted, annual donation in memory of Josephine Drucker (Document + Action)**
- E. OSHA's Emergency Temporary Standard (ETS) (Document + Action)**
- F. Annual Report of Receipts and Disbursements POST AUDIT (Document + Action)**
- G. Approval of Trustee Expense Reports (Action)**
- H. 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