

AGENDA / REGULAR MEETING

September 20, 2022

6:00 p.m. Meeting Room

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADJOURN TO BUDGET AND APPROPRIATION HEARING**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT**
- 6. ADJUSTMENTS TO THE AGENDA**
- 7. CONSENT AGENDA ACTION**
 - A. Approval of the Minutes of the Regular Meeting July 19, 2022 (Document)
 - B. Approval of the Minutes of the Special Meeting August 9, 2022 (Document)
 - C. Approval of the Minutes of the Committee of the Whole Meeting August 30, 2022 (Document)
 - D. Change Regular Board Meeting date from Tuesday, October 18, 2022 to Tuesday, October 11, 2022 (Document)
- 8. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 9. TRUSTEE REPORTS/COMMENTS**
 - A. Board self-evaluation follow-up (Trustee Caudill) (Document)
 - i) What continuing education opportunities is the board already taking advantage of?
 - ii) What additional opportunities are there?
 - iii) What areas do we want to focus on in the upcoming year?
- 10. TREASURER’S REPORT**
 - A. July 2022 (Document)
 - B. August 2022(Document)
- 11. CORRESPONDENCE AND COMMUNICATIONS**
- 12. EXECUTIVE DIRECTOR’S REPORT**
 - A. Department in Focus: Popular Materials (Christen Wiser)
 - B. July & August 2022 (Document)
 - C. Action Plan 2022-2023 (Document)

13. STANDING COMMITTEE REPORTS

- A. Building & Grounds Committee (Trustees Hurst, Corzine & Silcroft)
- B. Finance Committee (Trustees Blank, Corzine & Steker)
- C. Nominating Committee (Trustees Corzine, Hurst & Silcroft)
- D. Personnel Committee (Trustees Silcroft, Caudill & McCauley)
- E. Policy Committee (Trustees McCauley, Blank & Steker)
- F. Bylaws Committee (Trustees Caudill, Hurst & McCauley)
- G. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)
- H. RAILS Liaison (Trustee Silcroft)
- I. Foundation Liaison (Trustee Caudill)

14. SPECIAL COMMITTEE REPORTS

- A. Strategic Planning Liaison (Trustee Corzine)

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- A. Approval of 22-07-01 Budget and Appropriation Ordinance (Document + Action)
- B. Employee Handbook Updates (Document + Action)
- C. IGA for Board of Review and PTAB Appeals (Document + Action)
- D. Memorial in Library Gardens (Document + Action)
- E. Approval of Trustee Expense Reports (Action)
- F. Building and Grounds Critical Issues (Action)

17. 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)

18. ADJOURNMENT