

Board Meeting Agenda

Date: 5/11/2022
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. APPROVAL OF MINUTES**
 - a. General Board Minutes –Apr. 2021
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
 - a. Approval of Treasurer’s Report presented in May 2022
- VI. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in May 2022
- VII. PRESIDENT’S REPORT**
 - a. President Conway’s Report
- VIII. LIBRARY STATUS REPORT**
 - a. Director’s Report
- IX. COMMITTEE REPORTS**
 - a. None
- X. BUILDINGS AND GROUNDS**
- XI. OLD BUSINESS**
 - a. Discussion of staff pay rates and new fiscal year increases.
 - b. Resolution to approve buying new desks and chairs for staff.

XII. NEW BUSINESS

- a. Resolution to approve a pay rate for the Maintenance Tech position.
- b. Resolution to approve a pay rate for the Business Manager Position.
- c. Resolution to approve the purchase of tents and picnic tables.

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

- a. Discussion of hiring a broker for the three available properties owned by the library at 8631 Grand Ave, 8500 Center Ave, and 8502 Center Ave.
[5 ILCS 120/2(c)(6)]

XV. ADJOURNMENT