

Board Meeting Agenda

Date: 3/9/22
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
 - a. Consultant - Kathy Parker
- III. APPROVAL OF MINUTES**
 - a. General Board Minutes –Feb. 2022
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
 - a. Approval of Treasurer’s Report presented in Mar. 2022
- VI. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in Mar. 2022
- VII. PRESIDENT’S REPORT**
 - a. Report Summary
- VIII. LIBRARY STATUS REPORT**
 - a. Director’s Report
 - b. SEI reminder
 - c. Youth and Teen Monthly Updates
- IX. COMMITTEE REPORTS**
 - a. Ad Hoc Committee Report
- X. BUILDINGS AND GROUNDS**
 - a. Report Summary
- XI. OLD BUSINESS**
 - a. Resolution to approve moving money from inactive accounts to a new money market account
 - b. Resolution to approve the new Board Bylaws

XII. NEW BUSINESS

- a. Resolution to move into executive session for the purpose of discussing library properties

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

- a. 5 ILCS 120/2(c)(6) Resolution to terminate the lease 8500 Center Ave
- b. 5 ILCS 120/2(c)(6) Resolution to approval going to auction for the Grand Ave and Center Ave empty lot properties

XV. ADJOURNMENT