

Board Meeting Agenda

Special Meeting – Adjusted Time of 6pm

Date: 6/12/2024
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES**
 - a. General Board Minutes – May 8, 2024
 - b. Executive Session Minutes – May 8, 2024
- V. CORRESPONDENCE**
- VI. TREASURER’S REPORT**
 - a. Approval of June 2024 Treasurer’s Report
- VII. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in June 2024
- VIII. PRESIDENT’S REPORT**
 - a. President Conway’s Report
- IX. LIBRARY STATUS REPORT**
 - a. Director’s Report
- X. COMMITTEE REPORTS**
- XI. BUILDINGS AND GROUNDS**
- XII. OLD BUSINESS**
- XIII. NEW BUSINESS**

- a. Motion to Discuss and Approve the Updated Library Director Job Description and Corresponding Job Ad
- b. Motion to Discuss and Take Possible Action on the Proposed Annual Pay Increase
- c. Motion to Amend Draft 24/25 Working Budget
- d. Motion to Discuss and Take Possible Action on the Transition of the Payroll and IMRF Administration
- e. Motion to Approve of Annual .02% Buildings and Maintenance Levy
- f. Motion to Approve of the Annual Non-Residence Fee Ordinance
- g. Motion to Declare a Board Vacancy Effective June 12th, 2024 Following the Resignation of Trustee Kristine Mazza.

XIV. EXECUTIVE SESSION

- a. Motion to Enter Executive Session for the Purpose of Discussing:
 - I. The setting of a price for sale or lease of property owned by the public body. As allowed by 5 ILCS 120/2 (c) (6)
AND
 - II. The selection of a person to fill a public office, as defined in this Act, including a vacancy in public office" As allowed by 5 ILCS 120/2 (c) (3)
AND
 - III. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individuals who serve as independent contractors. As allowed by 5 ILCS 120/2 (c) (1)
- b. Motion to End Executive Session and Enter Open Session

(NEW BUISINESS CONT)

- h. Motion to Approve a Contract Extension for the Interim Director
- i. Action as Necessary to Move Forward with the Possible Sale of the Current Building

XV. ADJOURNMENT