



Regular Board Meeting Agenda

MEETING

Tuesday, April 12, 2022

6:00 pm

1. Call to Order

2. Roll Call

3. Public Comment

4. Treasurer's Reports & Statement of Bills

5. Approval of Consent Agenda

- a. Review and Approval of Prior Meeting Minutes
- b. Treasurer's Reports and Approval of Bills

6. Committee Reports

- a. Administration Committee (*Chair: Vice-President Riales*)
 - i. No meeting in March. The library has hired two new library monitors: Jevon Bates and Walter Morris.
- b. Building and Grounds Committee (*Chair: President Clark-Smith*)
 - i. No meeting in March. Repair will be done in April for section of sidewalk on east side of building, due to uneven pavement.
- c. Finance Committee (*Chair: Treasurer Clements*)
 - i. No meeting in March. As the Board approved in June 2021, the CD from Self-Help Credit Union, in the amount of \$138,076.05, was transferred to the Special Reserve Fund upon reaching its maturity date on March 28, 2022
- d. Planning and Development Committee (*Chair: Secretary Stewart*)
 - i. No meeting in March. Nothing to report.
- e. Public Relations and Legislation Committee (*Chair: Trustee Perez*)
 - i. No meeting in March. The new OMA/FOIA portal is now working. Everyone must re-register on the site. Instructions for registering are included in the board materials.
- f. Reaching Across Illinois Library Systems -- RAILS (*Chair: Pastor Horton*)
 - i. No meeting in March. The RAILS Board is looking for two trustees of a public library to serve on their board. Nominations are due April 13.



7. Unfinished Business

- a. None

8. New Business

- a. Motion to approve proposed pay grade analysis from HR Source, in the amount of \$5,980.00

9. Communications/Announcements

- a. Review of Patron Suggestions

10. Library Director's Report

11. Closed Session

- a. For the purpose of discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the Act and as provided under 5 ILCS 120/Section 2 (c)(21).
- b. Discussion of appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body or legal counsel for the public body, 5ILCS 120/2 (c)(1).

12. Motion to determine the status of Closed Session Minutes from October 8, 2019 to March 15, 2022.

13. Public Comment

14. Adjournment

Next Regular Board Meeting: Tuesday, May 10, 2022 at 6:00 pm