

Tuesday, February 1, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

File Attachments

[Minutes December.pdf \(76 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Feb 1, 2022 - Library Board Meeting

Type :

File Attachments

[December invoices.pdf \(396 KB\)](#)

[Jan expenditures.pdf \(537 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Feb 1, 2022 - Library Board Meeting

Type :

File Attachments

[Jan revenue.pdf \(1,183 KB\)](#)

[December revenue.pdf \(1,180 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Feb 1, 2022 - Library Board Meeting

Type :

File Attachments

[November Cash Investment.pdf \(38 KB\)](#)

[December Cash Investment.pdf \(40 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Feb 1, 2022 - Library Board Meeting

Type :

File Attachments

[Director Report Dec_Jan.pdf \(19 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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Type :

File Attachments

[Dec storyhour report .pdf \(11 KB\)](#)

[Dec circulation.pdf \(671 KB\)](#)

[Storytime report.pdf \(11 KB\)](#)

[January 22 circulation.pdf \(703 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Fine Free Library
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

Public Content

Requesting approval from the Board to waive fines for patrons that are residents of Sterling or purchase a library card with the designation of Senior, non-resident, tax payer, or student card.

4. Discussion/Action Items

Subject : 4.02 Discussion of Preliminary FY23
Budget
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

File Attachments

[2200 Library Budget 22-23.pdf \(100 KB\)](#)
[2200 Library Budget 22-23-5 cent.pdf \(119 KB\)](#)
[2200 Library Budget 22-23-10 cent.pdf \(119 KB\)](#)
[FY 23 projected revenue.pdf \(231 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Executive Session
Meeting : Feb 1, 2022 - Library Board Meeting
Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.

4. Discussion/Action Items

Subject : 4.04 Approval to Extend Director's contract and raises
for staff for FY22
Meeting : Feb 1, 2022 - Library Board Meeting
Type :