

Tuesday, March 1, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

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

Public Content

Item

Background

Recommendation

1. Meeting Opening

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

1. Meeting Opening

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

1. Meeting Opening

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

2. Consent Agenda

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

File Attachments

[February minutes.pdf \(84 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Mar 1, 2022 - Library Board Meeting

Type :

File Attachments

[February invoices.pdf \(512 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Mar 1, 2022 - Library Board Meeting

Type :

File Attachments

[February Revenue.pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Mar 1, 2022 - Library Board Meeting

Type :

File Attachments

[January Report.pdf \(43 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Mar 1, 2022 - Library Board Meeting

Type :

File Attachments

[February Directors report 2022.pdf \(88 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Mar 1, 2022 - Library Board Meeting

Type :

File Attachments

[Storyhour report.pdf \(40 KB\)](#)

[February.pdf \(688 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Amended FY2022
Budget

Meeting :

Mar 1, 2022 - Library Board Meeting

Type :

File Attachments

[Budget FY22 FY23.pdf \(406 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Executive Session
Meeting : Mar 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 : 4.03 Approval of FY2023 Budget
Meeting : Mar 1, 2022 - Library Board Meeting
Type :

File Attachments

[Budget FY22 FY23.pdf \(406 KB\)](#)