

Tuesday, August 2, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Aug 2, 2022 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Aug 2, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Aug 2, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Aug 2, 2022 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Aug 2, 2022 - Library Board Meeting
Type :

File Attachments

[July 19 minutes.pdf \(34 KB\)](#)

[June 7 Minutes.pdf \(44 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

File Attachments

[Expense July.pdf \(158 KB\)](#)

[June Accounts Payable.pdf \(369 KB\)](#)

[July Accounts Payable.pdf \(227 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

File Attachments

[Revenue_July.pdf \(155 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

File Attachments

[June Cash & Investment.pdf \(21 KB\)](#)

[Report Cash investment 2022.pdf \(11 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

File Attachments

[June July report.pdf \(50 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

File Attachments

[June Storyhour report.pdf \(28 KB\)](#)

[July storyhour report.pdf \(22 KB\)](#)

[July circ.pdf \(671 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Reconsideration of Material policy

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

File Attachments

[Current policy.pdf \(879 KB\)](#)
[Proposed New policy.pdf \(185 KB\)](#)
[Request for reconsideration.pdf \(26 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of CD with Edward Jones

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

Public Content

Requesting approval of the purchase of CD from Wells Fargo Bank in the amount of \$15,000 for 1 year, interest rate of 3% using Gray Trust funds at Edward Jones.

4. Discussion/Action Items

Subject : 4.03 Discussion and Approval on Loan Period for Materials and Automatic Renewal

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.04 Approval of Library Cards for Non-Resident Students

Meeting : Aug 2, 2022 - Library Board Meeting

Type :

Public Content

Purposed policy

A non-resident student may be issues a card, without payment of fee, pursuant to 75 ILCS 5/4-7. "Student", for purposes of this policy, means individual currently enrolled in a public or nonprofit private school (K-12) who does not have their principal residence within a public library service area. The student must present proof of eligibility, as required by statute, at the time of application for this card.

File Attachments

[Cards for Kids code.pdf \(655 KB\)](#)

4. Discussion/Action Items

Subject :	4.05 Approval of quote from Advantage Archives for digitizing microfilm
Meeting :	Aug 2, 2022 - Library Board Meeting
Type :	

Public Content

Requesting approval from the Board to digitize the remaining 207 reels of microfilm. Funds for this project will come from Gray Trust.

File Attachments

[Quote for 207 reels .pdf \(394 KB\)](#)

[Quote for 104 reels.pdf \(337 KB\)](#)