

Tuesday, December 6, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Dec 6, 2022 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Dec 6, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Dec 6, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Dec 6, 2022 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Dec 6, 2022 - Library Board Meeting
Type :

File Attachments

[11 01 22.pdf \(119 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Dec 6, 2022 - Library Board Meeting

Type :

File Attachments

[Accounts Payable.pdf \(672 KB\)](#)

[Expense Performance.pdf \(159 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Dec 6, 2022 - Library Board Meeting

Type :

File Attachments

[REVENUE PERFORMANCE.pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Dec 6, 2022 - Library Board Meeting

Type :

File Attachments

[October 2022 Report.pdf \(35 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Dec 6, 2022 - Library Board Meeting

Type :

File Attachments

[November Directors Report.pdf \(76 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Dec 6, 2022 - Library Board Meeting

Type :

File Attachments

[Storyhour November.pdf \(24 KB\)](#)

[Nov circulation.pdf \(670 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of FY24 Levy

Meeting :

Dec 6, 2022 - Library Board Meeting

Type :

Public Content

Each year the Library Board should approve the library's levy before submitting it to the City Council for approval. I have provided you with from 2021 EAV and the estimated EAV 2022 along with the library's request for funds. We also request the City Council to include the Library in the super taxes (IMRF, Social Security, FICA etc.) I would like to request the Board approve the 2022 estimate rate and funds for the library.

File Attachments

[2022 Tax Levy Estimate.pdf \(27 KB\)](#)