

Tuesday, December 7, 2021
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Dec 7, 2021 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Dec 7, 2021 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Dec 7, 2021 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Dec 7, 2021 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Dec 7, 2021 - Library Board Meeting
Type :

File Attachments

[November.pdf \(87 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Dec 7, 2021 - Library Board Meeting

Type :

File Attachments

[November invoices.pdf \(488 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Dec 7, 2021 - Library Board Meeting

Type :

File Attachments

[November revenue.pdf \(1,212 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Dec 7, 2021 - Library Board Meeting

Type :

File Attachments

[November.pdf \(53 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Dec 7, 2021 - Library Board Meeting

Type :

File Attachments

[November.pdf \(482 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Dec 7, 2021 - Library Board Meeting

Type :

File Attachments

[November Circls.pdf \(668 KB\)](#)

[November Story Hour report.pdf \(14 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Levy for FY23

Meeting :

Dec 7, 2021 - 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 2020 EAV and the estimated EAV 2021 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 2021 estimate rate and funds for the library.

	2020 EAV (actual) \$168,601,336			2021 EAV (estimated) \$173,373,728	% C
	2020 Levy	2020 Extension	2020 Rate	2021 Estimate	2021 Rate
Library	\$373,138	\$370,923	0.22	\$381,422.00	0.22
Library-Bldg Maint	39,922	33,720	0.02	\$34,675	0.02
Library General	36,283	36,291	0.0215	\$38,106	0.022
Insurance	443,343	440,935	0.2615	\$454,203	0.262

4. Discussion/Action Items

Subject : 4.02 Approval of Inter-government agreement

Meeting : Dec 7, 2021 - Library Board Meeting

Type :

Public Content

The pandemic has been challenging, but has also opened up doors to new opportunities. For the past few months, a group of Illinois libraries has been working on launching a new Illinois cooperative called Illinois Libraries Present (ILP) to provide high-quality online events at equitable prices for participating member libraries of all sizes and budgets. They are offering public libraries in Illinois the chance to participate in the pilot program from January to June 2022.

In order to start this initiative, the Northbrook Public Library Board of Trustees has passed the attached intergovernmental agreement. Libraries can join for the pilot project by approving the attached intergovernmental agreement which outlines your responsibilities. Libraries will be responsible for paying the fees as outlined below:

Operating Budget # in State Total Cost

\$0-\$249,999 312 \$40.00

\$250,000-\$749,999 127 \$75.00

\$750,000-\$1,499,999 53 \$200.00

\$1,500,000-\$2,999,999 36 \$375.00

\$3,000,000-\$4,999,999 36 \$750.00

\$5,000,000+ 44 \$1,150.00

Upon approval, Sterling PublicLibrary will be a full participant in the pilot program from January-June 2022 receive access to the programs offered. Sterling PublicLibrary will remain a member beyond the pilot period unless wenotify themin writing of your intent to withdraw from the cooperative. Sterling Public Library will be billed in January 2022.

Director is request approval for the Board President to sign the Intergovernmental agreement.

File Attachments

[ILP IGA CORRECT VERSION.pdf \(422 KB\)](#)

4. Discussion/Action Items

Subject :	4.03 Closed Session for Employment/Appointment Matters: 5 ILCS 120/2 allows public bodies to hold closed meetings to consider the following employment or appointment-related topics:(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body."
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