



Vernon Area Public Library

Board of Library Trustees - Agenda Regularly Scheduled Meeting

Due to COVID-19 health mandates, the Vernon Area Public Library District's board meeting has moved to the web-based video conference platform ZOOM.

TO WATCH & LISTEN:

Webinar opens at 6:30PM Library Board Meeting starts at 7:00PM

When: Jan 17, 2022 06:30 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Board of Library Trustees regular meeting - January 2022

Please click the link below to join the webinar: <https://vapld.zoom.us/j/93211787525>

Or One tap mobile :

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Public Comment

Those wishing to address the Board may email their questions or comments to:

cfuerst@vapld.info Questions and comments received before 7:00 p.m. on the day of the Board Meeting will be read aloud during the Public Comment Section of the Meeting.

Monday, January 17, 2022

7:00 p.m., Virtual Meeting & Library Annex

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Adjustments to the Agenda**

5. Consent Agenda

- a. Approval of the Minutes of the Previous Scheduled Meetings
 - i. [Regular Scheduled Meeting of November 15, 2021](#)
- b. Information / Communications
 - i. [Letter from Representative Daniel Didech](#)
- c. Management Reports
 - i. [Director's Report](#)
 1. [Administrative Calendar](#)
 - ii. [Department Reports](#)
 - iii. EDI Update
 - iv. Statistical Report - [November 2021](#) - [December 2021](#)
 - v. Personnel Report - [November 2021](#) - [December 2021](#)

6. Financial Reports and Paying of the Bills

- a. [Financial Summary](#)
- b. Warrant List - [November 2021](#) - [December 2021](#)
- c. Statements - [November 2021](#) - [December 2021](#)

7. Committee Reports

8. Unfinished Business

- a. Foundation Update
- b. Other

9. New Business

- a. [Mandatory COVID19 Vaccination/Testing Policy](#)
- b. [Fund Balance Policy](#)
- c. [Gift Policy](#)

10. Board Development & Discussion

- a. President's Day North Suburban & Chicago Library Legislative Zoom Meet-up
- b. Approval of Trustee Travel and Continuing Education
- c. Announcements
- d. Other

11. Director's Discussion

- a. Library Response to COVID
- b. Drive-up Addition Update
- c. Positive Pay Check Protection
- d. Other

12. Executive Session

- a. Discussion of Personnel Matters 5 ILCS 120/2 (c) (1)
- b. Discussion of Pending, Probable, or Imminent Litigation 5 ILCS 120/2 (c)(11)
- c. Discussion of Executive Session Minutes 5 ILCS 120/2 (c) (21)

13. Adjournment



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- a. Next Board Meeting - Monday, February 21, 2022