



# 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: Feb 28, 2022 07:00 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Regular Meeting 2-28-2022

Please click the link below to join the webinar: <https://vapld.zoom.us/j/91932393534>

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Or One tap mobile :

US: +13126266799,,91932393534# or +13017158592,,91932393534#

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Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 919 3239 3534

### **Public Comment**

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

[cfuerst@vapld.info](mailto: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, February 28, 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 January 17, 2022
- b. Information / Communications
- c. Management Reports
  - i. Director's Report
    - 1. Administrative Calendar
  - ii. Department Reports
  - iii. EDI Update
  - iv. Statistical Report
  - v. Personnel Report

## **6. Financial Reports and Paying of the Bills**

- a. Financial Summary
- b. Warrant List
- c. Statements

## **7. Committee Reports**

- a. Director's Search Committee
  - i. Minutes of the January 26, 2022 Committee Meeting
  - ii. Minutes of the February 16, 2022 Committee Meeting
  - iii. Committee Recommendation and Next Steps.

## **8. Unfinished Business**

- a. Foundation Update
- b. Other

## **9. New Business**

- a. Request for Reconsideration
- b. Patron Behavior Policy
  - i. Memo
- c. Privacy and Confidentiality Policy
- d. Vernon Township Energy Resiliency Committee

## **10. Board Development & Discussion**

- a. Return to In-Person Board Meetings
- b. President's Day North Suburban & Chicago Library Legislative Zoom Meet-up
- c. ILA Trustee Forum Spring Workshops
- d. Approval of Trustee Travel and Continuing Education
- e. Announcements
- f. Other

## **11. Director's Discussion**

- a. Per Capita Grant
- b. FY2023 Budget Process
- c. Statement of Economic Interest (SEI) Forms
- d. Other



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## **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**

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