



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: Apr 18, 2022 07:00 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Regular Meeting - April 18, 2022

Please click the link below to join the webinar: <https://vapld.zoom.us/j/85230792999>

Or One tap mobile :

US: +13126266799,,85230792999# or +16465588656,,85230792999#

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Webinar ID: 852 3079 2999

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, April 18, 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 March 21, 2022

- b. Information / Communications
 - i. Thank yous from Staff
- 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. Dates for Personnel and Finance Committee Meetings
- b. Director's Search Committee

8. Unfinished Business

- a. Interlibrary Loan Policy
- b. Other

9. New Business

- a. Arbor Day Proclamation
- b. Foundation Board Candidates
- c. Electricity Contract
- d. Elevator Modernization Project

10. Board Development & Discussion

- a. Trustee Expenses FY2023
- b. ILA Trustee Forum Spring Workshops
- c. Approval of Trustee Travel and Continuing Education
- d. Announcements
- e. Other

11. Director's Discussion

- a. FY 2023 Budget Update
- b. Update on Re-establishment of Services
- c. Director's Retirement Update
- 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)



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13. Adjournment

- a. Next Board Meeting - Monday, May 16, 2022