



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: May 16, 2022 07:00 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Regular Meeting - May 16, 2022

Please click the link below to join the webinar: <https://vapld.zoom.us/j/81773734559>

Or One tap mobile :

US: +13126266799,,81773734559# or +16465588656,,81773734559#

Or Telephone:

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

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Webinar ID: 817 7373 4559

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, May 16, 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 April 18, 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. Finance Committee
 - i. Finance Committee Meeting Minutes
 - ii. FY 2023 Budget Proposal
- b. Personnel Committee
 - i. Personnel Committee Meeting Minutes
 - ii. FY 2023 Personnel Proposal
 - iii. FY2023 Pay Grades
- c. Director's Search Committee

8. Unfinished Business

- a. Electricity Contract
- b. Foundation Task Force Update
- c. Other

9. New Business

- a. Appointment of Interim Directors
- b. Parental Leave Policy
- c. Paid Leave for Part Time Staff Policy
- d. Ordinance Regularly Scheduled Board Meeting Dates
- e. Ordinance Building and Maintenance
- f. Ordinance Tentative Budget and Appropriation
- g. Proclamation for Executive Director Cynthia Fuerst

10. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education
- b. Announcements
- c. Other

11. Director's Discussion

- a. Director's Retirement Update
- b. 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, June 20, 2022