



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.

When: Jun 20, 2022 06:30 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Board of Library Trustees Meeting June 2022

Please click the link below to join the webinar: <https://vapld.zoom.us/j/83635589096>

Or One tap mobile :

US: +13126266799,,83635589096# or +13017158592,,83635589096#

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Webinar ID: 836 3558 9096

Public Comment

Those wishing to address the Board may email their questions or comments to: director@vapld.info. Questions and comments received before 7PM on the day of the Board Meeting will be read aloud during the Public Comment Section of the Meeting.

Monday, June 20, 2022

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Adjustment to the Agenda**
- 5. Consent Agenda**
 - a. Approval of the Minutes of the Previous Scheduled Meetings
 - i. Regular Scheduled Meeting of May 16, 2022
 - b. Information / Communications
 - i. Other
 - c. Management Reports
 - i. Director's Report
 1. Administrative Calendar

- ii. Department Reports
- iii. Statistical Report
- iv. 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. May 26, 2022 Meeting Minutes
 - ii. June 7, 2022 Meeting Minutes
 - iii. June 8, 2022 Meeting Minutes
 - iv. June 13, 2022 Meeting Minutes
 - v. Status Update

8. Unfinished Business

- a. Schindler Elevator Modernization Contract and Supplement
- b. Other

9. New Business

- a. Director's evaluation process

10. Board Development & Discussion

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

11. Interim Directors' Discussion

- a. Library Services Update
- b. Vernon Township Energy Resiliency Committee Update
- c. Foundation Task Force Update
- d. Diversity, Equity, and Inclusion Study Results Update

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, July 18, 2022