



Vernon Area Public Library

Board of Library Trustees - Agenda Budget and Appropriation Hearing

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:

When: Jul 18, 2022 06:45 PM Central Time (US and Canada)

Topic: Board of Trustees - Regular Meeting - July 18, 2022 6:45PM

Please click the link below to join the webinar: <https://vapld.zoom.us/j/83169072973>

Or One tap mobile :

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Webinar ID: 831 6907 2973

Public Comment

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

director@vapld.info Questions and comments received before 6:45 pm on the day of the Board Meeting will be read aloud during the Public Comment Section of the Meeting.

Monday, July 18, 2022

6:45 p.m., Library Annex*

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing**
- 4. Adjournment**

Regularly Scheduled Meeting Agenda

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.

Public Comment

Those wishing to address the Board may email their questions or comments to: director@vapld.info Questions and comments received before 7:00 pm on the day of the Board Meeting will be read aloud during the Public Comment Section of the Meeting.

Monday, July 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 June 20, 2022
 - ii. Special Meeting Minutes of July 7, 2022
 - iii. Special Meeting Minutes of July 11, 2022
 - b. Information / Communications
 - i. FY 2022 IL Public Library Per Capita Grant Award Letter
 - c. Management Reports
 - i. Interim 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
- 8. Unfinished Business**
 - a. Foundation Task Force Update



Vernon Area Public Library

- b. Other

9. New Business

- a. Ordinance 2023-01 Budget and Appropriation Ordinance
- b. Ordinance 2023-02 Making Intrafund Line Item Transfers
- c. Diversity, Equity, and Inclusion Study Results Update

10. Board Development & Discussion

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

11. Interim Director's Discussion

- a. Vernon Township Energy Resiliency Committee Update
- b. WIN - Health Insurance Update
- c. 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

- a. Next Board Meeting - Monday, August 15, 2022