



# 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: August 15, 2022 07:00 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Regular Meeting August 15, 2022

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Please click the link below to join the webinar: <https://vapld.zoom.us/j/89059391927>

Or One tap mobile :

US: +13126266799,,89059391927# or +13092053325,,89059391927#

Or Telephone:

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

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Webinar ID: 890 5939 1927

### **Public Comment**

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

[director@vapld.info](mailto: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, August 15, 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. Budget and Appropriation Hearing Minutes of July 18, 2022
  - ii. Regular Scheduled Meeting of July 18, 2022
  - iii. Special Meeting Minutes of July 7, 2022
  - iv. Special Meeting Minutes of July 11, 2022
- b. Information / Communications
- 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. Warrant List
- b. Statements

### **7. Committee Reports**

- a. Director's Search Committee

### **8. Unfinished Business**

- a. Diversity, Equity, and Inclusion Study Results Update
- b. Foundation Task Force Update
- c. Other

### **9. New Business**

- a. Ordinance 2023-3 - Ordinance Providing for Expenditure of Developer Donations and Indemnifying the Village of Buffalo Grove
- b. IPLAR
- c. Illinois Freedom of Information Act Policy - Review and Update

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

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

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

- a. Veregy Feasibility Study Update
- b. Other

### **12. Executive Session**

- a. Discussion of Personnel Matters 5 ILCS 120/2 (c) (1)



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- 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, September 19, 2022