



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: September 19, 2022 07:00 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Regular Meeting - September 19, 2022

Please click the link below to join the webinar: <https://vapld.zoom.us/j/81140906260>

Or One tap mobile :

US: +13092053325,,81140906260# or +13126266799,,81140906260#

Or Telephone:

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

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 301 715 8592 or +1 646 558 8656 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 719 359 4580

Webinar ID: 811 4090 6260

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, September 19, 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 August 15, 2022
 - ii. Special Meeting Minutes of July 7, 2022
 - iii. 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. Personnel Committee - August 24, 2022

8. Unfinished Business

- a. Foundation Task Force Update
- b. Audit of Meeting Minutes
- c. Buffalo Grove Developer Donation
- d. Other

9. New Business

- a. Illinois Freedom of Information Act Policy - Review and Update
- b. Levy
 - i. Levy Process Overview
 - ii. Levy Recommendation
 - iii. Resolution Determining Amount of Money Estimated to be Necessary to be Raised by Taxation

10. Board Development & Discussion

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

11. Interim Director's Discussion

- a. 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)



Vernon Area Public Library

13. Adjournment

- a. Next Board Meeting - Monday, October 17, 2022