



Vernon Area Public Library

Board of Library Trustees - Agenda Regularly Scheduled Meeting

Due to COVID-19 concerns, the Vernon Area Public Library District's board meeting has moved to the option of in-person or via the web-based video conference platform ZOOM.

TO WATCH & LISTEN:

Webinar opens at 6:30PM Library Board Meeting starts at 7:00PM

When: October 17, 2022 07:00 PM Central Time (US and Canada)

Topic: Vernon Area Public Library - Regular Meeting - October 17, 2022

Please click the link below to join the webinar: <https://vapld.zoom.us/j/89600591039>

Or One tap mobile :

US: +13126266799,,89600591039# or +13092053325,,89600591039#

Or Telephone:

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

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Webinar ID: 896 0059 1039

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, October 17, 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 September 19, 2022
 - ii. Special Meeting Minutes of July 7, 2022
 - iii. Special Meeting Minutes of July 11, 2022
 - iv. Personnel Committee Meeting Minutes of September 28, 2022
- b. Information / Communications
- 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. Warrant List
- b. Statements
- c. Financial Summary

7. Committee Reports

- a. Personnel Committee - September 28, 2022
 - i. Director evaluation criteria

8. Unfinished Business

- a. Foundation Task Force Update
 - i. Status report
 - ii. Nominees for the Foundation of the Vernon Area Public Library District to be considered
- b. Levy Ordinance
 - i. Presentation and discussion
 - ii. Resolution Determining Amount of Money Estimated to be Necessary to be Raised by Taxation
- c. Other

9. New Business

- a. Policy updates
 - i. Paid Funeral Leave - update to the policy
 - ii. Family Bereavement Leave Act - new policy
 - iii. Sexual and Other Forms of Discrimination - update to the policy
- b. Resolution to Adopt VAPLD Cafeteria Plan

10. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education
- b. Board Education - Library Bill of Rights and Freedom to Read
- c. Announcements
- d. Other



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11. 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)

13. Adjournment

- a. Next Board Meeting - Monday, November 21, 2022