



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

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.

When: Nov 21, 2022 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - November 21, 2022 7PM

Please click the link below to join the webinar: <https://vapld.zoom.us/j/84551005035>

Or One tap mobile :

US: +13126266799,,84551005035# or +13092053325,,84551005035#

Or Telephone:

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

US: +1 312 626 6799 or +1 309 205 3325 or +1 305 224 1968 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000

Webinar ID: 845 5100 5035

Monday, November 21, 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 October 17, 2022
- b. Information / Communications
- c. Management Reports
 - i. Director's Report
 - 1. Public Act 102-1088 Decennial Committees on Local Government Efficiency Act
 - 2. 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. Planning Committee

8. Unfinished Business

- a. Adoption of Levy Ordinance
- b. Veregy briefing
- c. Other

9. Foundation Status

- a. Foundation Task Force Update and Introduction

10. New Business

- a. Policy updates
 - i. Paid Funeral Leave - update to the policy
 - ii. Family Bereavement Leave Act - new policy
 - iii. Electric Vehicle chargers - revision to the policy
- b. Board of Trustee By-Laws revision and Public Participation at Board of Trustee Meetings Policy
- c. ARPA Grant
- d. Request for Library Closure for 2023 Staff In-Service Days

11. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education
- b. Board Education - IT Security Awareness Training
- c. Announcements
- d. Other



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12. Director's Discussion

13. 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)

14. Adjournment

- a. Next Board Meeting - Monday, December 19, 2022