



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: Jan 16, 2023 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - January 16, 2023 7PM

Please click the link below to join the webinar: <https://vapld.zoom.us/j/84593337868>

Or One tap mobile :

US: +13092053325,,84593337868# or +13126266799,,84593337868#

Or Telephone:

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

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Webinar ID: 845 9333 7868

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: January 16, 2023 07:00 PM Central Time (US and Canada)

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Monday, January 16, 2023

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 November 21, 2022
- b. Information / Communications
- c. Management Reports
 - i. Director's Report
 1. Salary benchmarking study
 2. Strategic planning update
 3. 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

8. Unfinished Business

- a. Sustainability projects vendor update - Stephen Territo will provide the Board with an update.
- b. Other

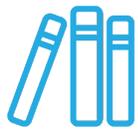
9. Foundation Status - Barb Vicory will provide a Task Force update

10. New Business

- a. Financial Audit - Dan Berg of Sikich will provide an overview of the audit conducted for fiscal year 2022
- b. Signature Cards for Check Signing
- c. Staff luncheon expenses to kick-off the New Year
- d. Commendation to library staff for Library Journal 4-star ranking
- e. Listening sessions conducted by Board Trustees

11. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education
- b. Board Education - Stephen Territo, Head of Operations, will share fundamentals of patron privacy at VAPLD.
- 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, February 20, 2023