



# 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: Feb 20, 2023 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - February 20, 2023 7PM

Please click the link below to join the webinar: <https://vapld.zoom.us/j/88587263648>

Or One tap mobile : US: +13092053325,,88587263648# or +13126266799,,88587263648#

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 +1 301 715 8592 or +1 305 224 1968 or +1 646 558 8656 or +1 646 931 3860 or +1 669 444 9171 or +1 689 278 1000 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

Webinar ID: 885 8726 3648

### **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.

When: February 20, 2023 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - February 20, 2023 7PM

Monday, February 20, 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 January 16, 2023
- b. Information / Communications
- c. Management Reports
  - i. Director's Report
    1. Administrative Calendar
  - ii. Department Reports
  - iii. Statistical Report - January 2023
  - iv. Personnel Report -January 2023

#### **6. Financial Reports and Paying of the Bills**

- a. Financial Summary
- b. Warrant List - January 2023
- c. Statements - January 2023

#### **7. Committee Reports**

- a. Planning Committee update on Strategic Planning

#### **8. Foundation Status** - Barb Vicory will provide a Task Force update

#### **9. New Business**

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

- a. Approval of Trustee Travel and Continuing Education
- b. Board Education - Janice Kellman will present on Vernon Area Public Library service outside our walls.
- c. Announcements

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

- a. Statement of Economic Interest (SEI) Forms
- b. Illinois [Library Days and Dates](#) to remember including mandatory trainings
- c. ILA Library Trustee Forum - [Spring Workshops](#)
- d. Drive-up window

#### **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, March 20, 2023