



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

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

Please click the link below to join the webinar: <https://vapld.zoom.us/j/81362301017>

Or One tap mobile :

US: +13126266799,,81362301017# or +13092053325,,81362301017#

Or Telephone:

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

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Webinar ID: 813 6230 1017

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

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

6. Financial Reports and Paying of the Bills

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

7. Committee Reports

8. Foundation Status

- a. Update - consultant Barb Vicory
- b. Memo for consideration - Foundation President Jay Kasten

9. New Business

- a. Buffalo Grove Developer Donation - Annex Gardens
- b. Planned Unit Development Application from the Village of Lincolnshire

10. Ongoing Business

- a. Drive-up window update
- b. Solar array update: Stephen Territo, Head of Operations, will provide a presentation on opportunities to increase sustainability efforts with solar arrays.

11. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education
- b. Board Education: Rachel Shulman will demonstrate how VAPL uses data to drive decision making in public services
- c. Announcements

12. Director's Discussion

- a. Budget planning for FY2024
- b. Core Standards
- c. Management retirements and hiring status
- d. Proclamation to honor Reed Martin on his retirement



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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, April 17, 2023