



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: Apr 17, 2023 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - April 17, 2023 7PM

Please click the link below to join the webinar: <https://vapld.zoom.us/j/81012439932>

Or One tap mobile :

US: +13092053325,,81012439932# or +13126266799,,81012439932#

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 +1 507 473 4847 or +1 564 217 2000 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

Webinar ID: 810 1243 9932

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: April 17, 2023 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - April 17, 2023 7PM

Monday, April 17, 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 March 20, 2023
- b. Information / Communications
- c. Management Reports
 - i. Director's Report
 1. Administrative Calendar
 - ii. Department Reports
 - iii. Statistical Report - March 2023
 - iv. Personnel Report -March 2023

6. Financial Reports and Paying of the Bills

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

7. Committee Reports

8. Foundation Status

- a. Update: Foundation President, Jay Kasten

9. New Business

- a. IMRF Authorized Agent Resolution
- b. Disaster declaration ending in May
 - i. Mandatory COVID-19 Vaccination/Testing Program, sunset May 2023
 - ii. Remote Attendance Policy - OMA review for remote attendance
 - iii. Consider whether remote attendance for the public will revert back to pre-pandemic format
- c. Decennial Committee on Local Government Efficiency Act

10. Ongoing Business

- a. Drive-up window update
- b. Solar Array update

11. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education
- b. Board Education: Core Standards, Governance and Administration
- c. Announcements

12. Director's Discussion

- a. Budget - comments and committee meeting dates prior to May meeting
- b. Legislation HB 2789
- c. Strategic Plan
- d. Safety in the library



Vernon Area Public Library

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, May 15, 2023