



Vernon Area Public Library

Board of Library Trustees - Agenda Regularly Scheduled Meeting

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

Please click the link below to join the webinar:

<https://vapld.zoom.us/j/89883349939>

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Webinar ID: 898 8334 9939

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: May 15, 2023 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - May 15, 2023 7PM

Monday, May 15, 2023

7:00 p.m., Virtual Meeting & Library Annex

1. Call to Order

2. Roll Call

3. Public Comment

4. Oath of Office

- a. Gratitude to outgoing Trustee

5. Adjustments to the Agenda

6. Consent Agenda

- a. Approval of the Minutes of the Previous Scheduled Meetings
 - i. Regular Scheduled Meeting of April 17, 2023
 - ii. Finance Committee Meeting of May 6, 2023
 - iii. Nominating Committee Meeting of May 8, 2023
 - iv. Personnel Committee Meeting of May 8, 2023
- b. Information / Communications
- c. Management Reports
 - i. Director's Report
 - 1. Administrative Calendar
 - ii. Department Reports
 - iii. Statistical Report - April 2023
 - iv. Personnel Report - April 2023

7. Financial Reports and Paying of the Bills

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

8. Committee Reports

- a. Finance Committee
- b. Personnel Committee
- c. Nominating Committee

9. Foundation Status- Foundation President, Jay Kasten

- a. Quarterly Report; narrative and financial
- b. Election of the slate of Foundation Directors

10. New Business

- a. FY2024 Budget Proposal
- b. Personnel Proposal 2024
- c. Ordinance Regularly Scheduled Meetings of the Board of Library Trustees

11. Ongoing Business

- a. Drive-up window update

12. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education



Vernon Area Public Library

- b. Announcements

13. Director's Discussion

- a. In-Service May 12, 2023
- b. Other

14. 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)

15. Adjournment

- a. Next Board Meeting - Monday, June 19, 2023