



# 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**

When: Jun 19, 2023 07:00 PM Central Time (US and Canada)

Topic: Board of Library Trustees - Regular Meeting - June 19, 2023 7PM

Please click the link below to join the webinar:

<https://vapld.zoom.us/j/85302191694>

Or One tap mobile :

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Or Telephone:

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

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Webinar ID: 853 0219 1694

### **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 6:45 pm on the day of the Board Meeting will be read aloud during the Public Comment Section of the Meeting.

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Monday, June 19, 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 May 15, 2023
  - b. Information / Communications
  - c. Management Reports
    - i. Director's Report
      1. Administrative Calendar
    - ii. Department Reports
    - iii. Statistical Report - May 2023
    - iv. Personnel Report - May 2023
- 6. Financial Reports and Paying of the Bills**
  - a. Financial Summary
  - b. Warrant List - May 2023
  - c. Statements - May 2023
- 7. Committee Reports**
- 8. Foundation Status-** Foundation President, Jay Kasten
- 9. New Business**
  - a. Ordinance Building and Maintenance Levy
  - b. Ordinance Tentative Budget and Appropriation
  - c. Ordinance Authorizing Transfer of Money to Special Reserve Fund
  - d. Request for Qualifications (RFQ) Space Planning and Architectural Design
  - e. Registration Requirements Policy
  - f. Request to close at 5pm on Monday, July 3, 2023
- 10. Ongoing Business**
  - a. Request for an all day in-service on Friday, September 8, 2023
- 11. Board Development & Discussion**
  - a. Approval of Trustee Travel and Continuing Education
    - i. Trustee Passman Conference Registration
    - ii. Board Education - Janice Kellman and Rachel Shulman will present on the library's Summer Reading Program
  - b. Announcements
- 12. Director's Discussion**



# Vernon Area Public Library

- a. Harwood Institute Virtual Lab Workshop
- b. Strategic Planning
  - i. Buffalo Grove rebranding with participation from Trustee Passman and others

## **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, July 17, 2023