



Vernon Area Public Library

**PUBLIC HEARING ON PROPOSED 2023-24 BUDGET & APPROPRIATION ORDINANCE @
7:00 PM**

REGULAR BOARD MEETING WILL FOLLOW IMMEDIATELY

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

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

Please click the link below to join the webinar:

<https://vapld.zoom.us/j/83168678602>

Or One tap mobile :

+13092053325,,83168678602# US

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Or Telephone:

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

+1 309 205 3325 US

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Webinar ID: 831 6867 8602

International numbers available: <https://vapld.zoom.us/j/83168678602>

Public Comment

Those wishing to address the Board may email their questions or comments to:

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.

Monday, July 17, 2023

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Public Hearing for the Budget and Appropriations Ordinance Request

5. Adjustments to the Agenda

6. Consent Agenda

- a. Approval of the Minutes of the Previous Scheduled Meetings
 - i. Regular Scheduled Meeting of June 19, 2023
- b. Information / Communications
 - i. FOIA request from Canon Solutions America
 - ii. FOIA request from Core Numbers, an Illinois-based energy data company
 - iii. FOIA request from Cam Rodriguez, Better Government Association
- c. Management Reports
 - i. Director's Report
 1. Administrative Calendar
 - ii. Department Reports
 - iii. Statistical Report - June 2023
 - iv. Personnel Report - June 2023

7. Financial Reports and Paying of the Bills

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

8. Committee Reports

9. Foundation Status - Foundation President, Jay Kasten

10. New Business

- a. Library District real estate review presentation

11. Ongoing Business

- a. Drive-up window update

12. Board Development & Discussion

- a. Approval of Trustee Travel and Continuing Education
- b. Announcements

13. Director's Discussion

- a. Strategic Plan
- b. Request for Qualifications update

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)



Vernon Area Public Library

- c. Discussion of Executive Session Minutes 5 ILCS 120/2 (c) (21)

15. Adjournment

- a. Next Board Meeting - Monday, August 21, 2023