



Regular Meeting of the Board of Trustees  
Monday, February 22, 2021 – 7:00 PM

**Join Via Zoom**

<https://us02web.zoom.us/j/85035734074?pwd=Qm5CYzh6Z3hKSUpBKzVUQnZyV1pBUT09>

**Or Call (312) 626-6799**      Meeting ID: 850 3573 4074      Passcode: 229032

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes – Regular Meeting – January 25, 2021
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming/Database Statistics
  - B. PrairieCat Delegate's Assembly Brief – January 27, 2021
  - C. Friends Minutes – February 2, 2021
- VII. President's Report
- VIII. Unfinished Business – None
- IX. New Business
  - A. Appoint Personnel Committee – Pat Dumoulin
  - B.
- X. Executive Session
  - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, March 22, 2021.**