



Regular Meeting of the Board of Trustees

Monday, April 26, 2021 – 7:00 PM

Location:

Hampshire Township Park District Community Room, 390 South Ave, Hampshire, IL 60140

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes – Regular Meeting – March 22, 2021
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. PrairieCat Admin Council Brief – April 2, 2021
 - C. Friends Minutes – March 30, 2021
- VII. President's Report
- VIII. Unfinished Business
 - A. FY 2021-2022 Proposed Operating Budget – 2nd Review
 - B. Personnel Committee - Status
- IX. New Business
- X. Executive Session
 - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - 5 ILCS 120/2(c)(1) – Performance of a specific employee
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, May 24, 2021**.