



Regular Meeting of the Board of Trustees
Monday, January 24, 2022 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments - Public/Media
- V. Approval of Minutes – Regular Meeting – December 27, 2021
- VI. Executive Session
 - A. 5 ILCS 120/2(c)(5) – Consideration of the purchase or lease of real property for the use of the public body
- VII. Action as a Result of Executive Session considering the purchase or lease of real property for the use of the public body.
- VIII. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- IX. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. Department Reports
- X. President's Report
- XI. Unfinished Business
 - A. Amendment to Independent Contractor Agreement with Stephen Bero
 - B. Maturing Investment Accounts and Transfer from General Fund to Special Reserve Property Money Market Account with Resource Bank
- XII. New Business
 - A. Recommendations of the Executive Session Minutes Committee
 1. Executive Session Minutes to be released—TBD
 2. Tapes/Files to be destroyed—Meetings of 8/26/2019 and 9/23/2019
- XIII. Executive Session
 - A. TBA
- XIV. Discussion
- XV. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, February 28, 2022.**