

AGENDA

Tuesday, November 15, 2022

6:00 pm

1. Call to Order and Roll Call
2. Public Comment
3. Consent Agenda (ACTION)
 - A. Minutes from Board of Trustees meeting August 16, 2022
 - B. Director's Report
 - C. Correspondence
4. Items removed from the Consent Agenda (if any)
5. President/Trustee Reports and Announcements
6. Financial Report (ACTION)
 - A. August 2022
 - B. September 2022
 - C. October 2022
7. Accounts Payable
 - A. November 15, 2022 in the amount of \$27,715.65 (ACTION)
8. Old Business
 - A. HVAC Update and discussion
9. New Business
 - A. Vote for President (ACTION)
 - B. Close Friday, December 2 for All Staff In-Service Day (ACTION)
 - C. Staff Appreciation (ACTION)
 - D. Days Closed 2023 (ACTION)
 - F. Board Meeting Dates 2023 (ACTION)
 - G. New Bookdrop (ACTION)
 - H. Serving Our Public (DISCUSSION)
10. Closed Session pursuant to 5 ILCS 120/2(c) (1) (if necessary)
11. Action on Closed Session Items
12. Adjournment

