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Board of Trustees | Regular Meeting

**AGENDA**

Tuesday, April 16, 2024

6:00 pm

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1. Call to Order and Roll Call
2. Public Comment
3. Consent Agenda (Action)
4. Minutes from Board of Trustees meeting February 20, 2024
5. Director’s Report
6. Correspondence
7. Items removed from the Consent agenda (if any)
8. President/Trustee Reports and Announcements
9. Financial Report
10. Accounts Payable (ACTION)
11. March 19, 2024 in the amount of $21,358.28
12. April 16, 2024 in the amount of $45,855.15
13. Unfinished Business
14. Cameras (ACTION)
15. HVAC (DISCUSSION)
16. HVAC Invoice and Settlement Agreement (ACTION)
17. Behavior Policy (ACTION)
18. New Business
19. Budget (ACTION)
20. Staff Raises (ACTION)
21. ATLAS Trustee Day Workshop (DISCUSSION)
22. Library Director Evaluation (DISCUSSION)
23. Little Libraries (DISCUSSION)
24. Closed Session pursuant to 5 ILCS 120/2(c)(1) (if necessary)
25. Action on Closed Session Items
26. Adjournment

Next regular meeting May 21, 2024