

Monday, June 20, 2022

7:00 p.m.

Meeting Room A

Members of the public can listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number.

Join Zoom Meeting:

Join via web: <https://us02web.zoom.us/j/88912869037?pwd=c1h5Q1ArMENwNkRodkQ3UThSSnVJdz09>

Join via telephone: (312) 626-6799

Webinar ID: 889 1286 9037

Password: 410204

I. Call to Order and Roll Call

II. Citizens to be Heard

Citizens, physically in attendance, who want to make a public comment, will be asked to provide their first and last name including spelling. Citizens, in attendance via Zoom, who want to make a public comment, will be asked to provide their telephone number being used to access the meeting. Please be advised that telephone number and name may be visible to the public, on Zoom.

Comments by members of the public are limited to three (3) minutes. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments. All comments should be directed to the Library Board President. Public comment or questions will not be accepted in the Zoom chat box. It is encouraged that speaker contact information be provided if there is a need for follow-up.

Patron Conduct Rules will be enforced and speakers shall be courteous and should not make statements that are personally disrespectful to members of the Library Board or Staff.

III. Introduction and Swearing-In of Newly Appointed Library Board Member Stephen Siemer

CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

IV. Minutes for the May 16, 2022 Board Meeting

V. Minutes for the May 23, 2022 By-laws Committee Meeting

VI. Financial Reports for May 2022 and Bill Listing for June 2022 Payment

AGENDA

VII. Library Director's Report for May 2022

VIII. Unfinished Business:

A. None

- IX. New Business:**
 - A. Motion to Approve Using a Distribution of Not More than \$11,000 from the Adams Memorial Fund for the Butterfly Donor Wall and Donor Level Plaque in the Youth Department**
 - B. Motion to Close the Library on Monday, December 26, 2022**
- X. Closed Session:**
 - A. 5 ILCS 120/2 (c) (21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
- XI. Return to Open Session:**
 - A. Adopt R-02-22: Resolution Authorizing the Release of Closed Session Minutes**
- XII. Board Member Comments (Round the Table)**
- XIII. Adjournment**

ACCOMMODATIONS Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the library at (630) 868-7594 at least five days before the scheduled meeting.