



Regular Meeting of the Board of Trustees
Monday, July 26, 2021 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes – Regular Meeting – June 28, 2021
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. Friends Minutes – July 6, 2021
- VII. President's Report
- VIII. Unfinished Business
 - A. Library Hours Review
 - B. Personnel Committee – Pay Scale
 - C. Job Description(s) Review
 - D. Policy Review – PTO tabled to August
 - E. Unpaid Invoice Review
- IX. New Business
 - A. Employee Manual
 - B. Review Tentative Budget & Appropriations for Ordinance 2021-08-01
 - C. Appoint Executive Session Minutes Committee
- 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, August 23, 2021**.