



Regular Meeting of the Board of Trustees
Monday, June 27, 2022 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes – Regular Meeting – May 23, 2022
- VI. Treasurer's Report
 - A. Approval of Bills for June 2022 and Payrolls for May 2022
 - B. Financial Report May 2022
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. Friends Minutes – June 14, 2022
- VIII. President's Report
- IX. Unfinished Business
 - A. None
- X. New Business
 - A. Adoption of Ordinance 2022-06-01 Setting Meeting Dates for Fiscal Year 2022-2023
 - B. Adoption of Ordinance 2022-06-02 Tentative Budget & Appropriations for FY 2022-2023 and Setting Time for Public Hearing for the Annual Budget & Appropriations
 - C. Intergovernmental Agreement to participate in Illinois Libraries Present consortium
 - D. Engagement of Auditor
 - E. Approval of Service Agreement with Dewberry Architects
 - F. Appointment of Trustees to the Committee for the Semi-Annual Review of Executive Session Minutes
 - G. Executive Sessions
 1. Executive Session: 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 2. Executive Session: 5 ILCS 120/2(c)(3)—The selection of a person to fill a public office

H. Actions as a Result of Executive Sessions

XI. Discussion

XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, July 25, 2022.**