

Regular Board Meeting
Monday, August 22, 2022

(Meeting to start immediately following the Budget & Appropriation Hearing at 6 PM)

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda (ACTION)**
 - a. Approve Minutes of July 25, 2022 Regular Board Meeting **(47-48)**
 - b. Approve Financial Report and Disbursements for period 7/1/22 – 7/31/22 **(49-58)**
- 4) Approve Final FY23 Budget & Appropriation Ordinance (ACTION)**
No. 2022-23/2 (14-18)
- 5) Approve Treasurer’s Certificate of Estimated Revenues (ACTION)**
For FY23 (19)
- 6) Approve Estimate of Funds Needed for FY23 (ACTION)**
Resolution No. 2022-23/1 (20-21)
- 7) Approve Resolution to Terminate 457b Retirement Plan (ACTION)**
(22-23)
- 8) Accept FY22 Illinois Public Library Annual Report (IPLAR) (ACTION)**
(24-44)
- 9) Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Josephine Tucci **(4-6)**
 - c. Statistics **(7-12)**
 - d. Board Action Chart **(13)**

10) Adjourn to Closed Session (45-46)

As pursuant to 5 ILCS 120/2 C(21), discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

11) Reconvene Open Session

(ACTION)

Make determinations as discussed in closed session.

12) Schedule of Upcoming Board and Committee Meetings

- Regular Board Meeting: **Monday, September 19, 2022 6 PM**

13) Adjournment