

Matteson Area Public Library District
Board of Trustees Regular Meeting
September 13, 2022
7:00 p.m.

Items that are not listed on the agenda are for discussion only.

- A. **Call to Order**
Our Mission: The library enables discovery, engages imagination, inspires innovation, and connects with our community.
- B. **Roll Call**
- C. **Pledge of Allegiance**
- D. **Opportunity for Public Comment**
- E. **Consent Agenda: ROLL CALL VOTE REQUIRED**
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.
 - 1. Approval of the Agenda for September 13, 2022
 - 2. Approval of Minutes for the Regular Board Meeting of August 9, 2022
 - 3. Approval of Minutes for the Special Board Meeting of August 24, 2022
 - 4. Approval of Minutes for the Building, Grounds & Equipment Meeting of August 31, 2022
- F. **Items removed from the Consent Agenda**
- G. **Consideration of Financial Reports and related Financial Concerns**
 - 1. Motion to approve August disbursements of **\$126,029.02** for operating invoices, and **\$137,779.20** for payroll related expenses, for a total disbursement of **\$263,808.22**
 - 2. Other-Disbursement Warrant
- H. Youth Services Presentation-Susan Fulcher
- I. **Interim Director and Assistant Director's Report**
 - 1. Building
 - 2. Space Audit
 - 3. Upcoming Election
 - 4. Illinois Public Library Annual Report (IPLAR)
 - 5. Strategic Plan-Proposals breakdown
 - 6. Fanfest
 - 7. Outreach

J. President's Report

1. Board Retreat: October 29 at the Library at 9:00 a.m.-Donna Brumfield
2. Audit of Secretary and Treasurer's Reports-Harold Gillis
3. Committee Updates
4. Trainings
5. Other

K. Open Items

L. New Business

1. Motion to approve Budget and Appropriations Ordinance 2022-2

M. Final Thoughts and Comments

1. Upcoming Meetings-Finance Committee
2. Space Audit-Thursday, October 6 at 6:30 pm

N. Adjournment

Note: Individuals having questions regarding accessibility of the meeting or facilities are requested to contact the Library Administrative offices promptly at (708) 748-4431 to allow the Library to make reasonable accommodations.

CHECK SIGNING SCHEDULE

September 13	Howard Hunigan	Andrea Williams	Donna Brumfield
September 27	Beverly Coleman	Temitope Babayode	Jonathan Currin

Trustees who will be out of town during the next month should notify the library's Business Office and provide their contact information.