

**Matteson Area Public Library District  
Board of Trustees Regular Meeting  
November 15, 2022  
7:00 p.m.**

**Tour of Copiers-6:45 pm**

**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 November 15, 2022
  - 2. Approval of Minutes for the Regular Board Meeting of Oct. 11, 2022
  - 3. Approval of Minutes for the Building, Grounds & Equipment Committee Meeting of Oct. 26, 2022
- F. **Items removed from the Consent Agenda**
- G. **Consideration of Financial Reports and related Financial Concerns**
  - 1. Motion to approve October disbursements of **\$61,193.89** for operating invoices, and **\$140,399.21** for payroll related expenses, for a total disbursement of **\$201,593.10**.
  - 2. Other-Disbursement Warrant
- H. **Public Services Presentation-Lisa Butler**
- I. **Interim Director and Assistant Director's Report**
  - 1. Building-Meeting with Dan Eallonardo
  - 2. Space Audit-update
  - 3. Strategic Plan-timeline
  - 4. Grant-Lockers, PNG
  - 5. Internet Librarian Conference
  - 6. Micropantry
  - 7. Venezuelan Families

8. License Plates-
9. Winter Wonderland-Dec. 10 (10-4 PM)

**J. President's Report**

1. Tour/Copiers (Cost of the copier)
2. Board Retreat Recap
3. Strategic Plan-sub-committee
4. Special dollars for programs such as Black History Month etc.
5. Holiday Party-Dec 3 at The Station at 2:00 pm
6. Committee Updates
7. Other

**K. Open Items**

**L. New Business**

1. Motion to approve Tax Levy Ordinance 2022-4.  
Motion to approve proposal of Dan Eallonardo Independent Construction Service not to exceed \$2900.

**M. Closed Session**

Closed Session for reasons pertaining to "appointment, employment, compensation, or discipline of a particular employee" Illinois State Statute (5 ILCS 120/) Open Meetings Act.

**N. Actions to be taken based on the results of the Closed Session**

**O. 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**

November 15	Howard Hunigan	Andrea Williams	Jonathan Currin
November 29	Donna Brumfield	Beverly Coleman	Howard Hunigan

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