

**Matteson Area Public Library District
Board of Trustees Regular Meeting
January 10, 2023
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 January 10, 2023
 - 2. Approval of Minutes for the Regular Board Meeting of Dec. 13, 2022
- F. **Items removed from the Consent Agenda**
- G. **Consideration of Financial Reports and related Financial Concerns**
 - 1. Motion to approve December disbursements of **\$36,536.52** for operating invoices, and **\$152,999.72** for payroll related expenses, for a total disbursement of **\$189,536.24**.
- H. **Director and Assistant Director's Report**
 - 1. Black History Month-Museum, 1619 Project, Underground Railroad Quilts
 - 2. Strategic Plan-Update
 - 3. Other
- I. **President's Report**
 - 1. Need for meetings to review Working Budget & Closed Minutes
 - 2. Committee Updates
 - 3. General Policy & Board Policy review in odd numbered years
 - 4. Tax Deposit Report
 - 5. Upcoming Newsletter (appointment of Nikeda Webb)
 - 6. Other
- J. **Open Items**

- K. **New Business**
Start review of Board Policy-Articles 1-4
 - 1. Review Article I-Compliance with the Law
- L. **Correspondence**
- M. **Closed Session**
Motion to enter into Closed Session under Section 2(c)(1) of the Open Meeting Act for
The performance of a specific employee” as mandated by Section 2.06 of the Open
Meeting Act.
- N. **Return to Open Session**
- O. **Actions to be taken based on the results of the Closed Session**
- P. **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

January 10	Harold Gillis	Jonathan Currin	Donna Brumfield
January 24	Beverly Coleman	Howard Hunigan	Tempitope Babayode

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