

**Matteson Area Public Library District
Board of Trustees Regular Meeting
March 14, 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.
Theme: Visioning as a Board the Library of the Future
- 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 March 14, 2023
 - 2. Approval of Minutes for the Regular Board Meeting of Feb. 14, 2022
 - 3. Approval of the Minutes for the Student Trustee Committee Meeting of February 28, 2023
 - 4. Approval of the Minutes for the Personnel Committee Meeting of February 28, 2023
- F. **Items removed from the Consent Agenda**
- G. **Consideration of Financial Reports and related Financial Concerns**
 - 1. Motion to approve February disbursements of **\$78,621.35** for operating invoices, and **\$152,950.45** for payroll related expenses, for a total disbursement of **\$231,571.80**.
 - 2. Other
- H. **Board Policy 6.4 Auditor's Report-O'NEILL & GASPARDO, LLC Brett Moeller**
- I. **Review Of Working Budget/Draft of Personnel Budget**
- J. **Director and Assistant Director's Report**
 - 1. Staff-Retirements, Trainings
 - 2. Strategic Plan Update
 - 3. Electric
 - 4. General Policy Review-Section 2
 - 5. ALA-Chicago June 2023

6. Building-Water

K. President's Report

1. Review of By-Laws **Article VI:Committees**
2. Update Trustees Representatives **(Hand-out)**
3. Election of officers /**Board Policy V: Officers** in May
4. Last day for filing Statement of Economic Interest 4/30/2023
5. LACONI Trustee Banquet/May 19, 2023 **(Hand-out)**
6. Committees update

L. Open Items

M. New Business

Motion to keep minutes from previous Closed Sessions closed. Illinois State Statute 5 ILCS 120/2.06(d)

N. Correspondence

O. Next Month Meeting (Possible Agenda Items)

- Computer Services Presentation
- Finish updates **Article VII-Article IX By-Laws** (Formal Approval of By-Laws at the May 2023 meeting)
- Any other suggested items?

P. Closed Session

Motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for the performance of a specific employee as mandated by Section 2.06 of the Open Meetings Act (21). Review the minutes of closed session meetings. (2) Deliberation concerning salary schedules.

Q. Return to Open Session

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

S. 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

March 14	Beverly Coleman	Temitope Babayode	Andrea Williams
March 28	Jonathan Currin	Howard Hunigan	Donna Brumfield

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