



## Agenda

**Budget & Appropriation Hearing**  
Tuesday, August 15, 2023 at 6:45 PM  
Room A  
801 S. School Avenue  
Matteson, Illinois, 60443

1. **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***
2. **Roll Call**
3. **Public comments on the Budget & Appropriation Ordinance**
4. **Trustee / Staff Comments on the Budget & Appropriation Ordinance**
5. **Adjournment**

## Agenda

**Board of Trustees Regular Meeting**  
Tuesday, August 15, 2023 at 7:00 PM  
Room A  
801 S. School Avenue  
Matteson, Illinois, 60443

### **THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

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

1. **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***
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Opportunity for Public Comment**
5. **Consent Agenda: ROLL CALL VOTE REQUIRED**

All items on the Consent Agenda are considered 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.

5.1 Approval of the Agenda for August 15, 2023

5.2 Approval of Minutes for the Regular Board Meeting of July 11, 2023

**6. Items removed from the Consent Agenda**

**7. Consideration of Financial Reports and related Financial Concerns**

7.1 Motion to approve July disbursements of **\$46,766.92** for operating invoices, and invoices **\$140,556.54** for payroll related expenses, for a total disbursement of **\$187,353.46**.

7.2 Other

**8. Director and Assistant Director's Report**

8.1 ILA Public Policy Committee

8.2 Outreach Events

8.3 Strategic Plan-Next Steps

8.4 License Plate Renewal

8.5 Building & Grounds

8.6 Liability Quote

8.7 IPLAR

8.8 Other

**9. President's Report**

9.1 Student Trustee Representatives

9.2 Library Trustee Vacancy

9.3 Secretary Minutes-Audit

9.4 Open Meetings Act Electronic Attendance

9.5 Personnel Committee-Board Policy Manual/Performance goals for the Director

9.6 Board Policy 9.8: Naming of Library Facilities

9.7 BoardDocs-Library Meeting Management software (possible Special Meeting)

**10. Open Items**

10.1

**11. New Business**

11.1 Election of Vice-President

11.2 Swearing in of Vice-President

11.3 Other

**12. Correspondence**

**13. Next Month Meeting (Possible Agenda Items)**

13.1 Youth Services Presentation

13.3 Any other suggested items

## 14. Adjournment

### **CHECK SIGNING SCHEDULE**

Aug 15	Donna Brumfield	Jonathan Currin	Temitope Babayode
Sept 05	Andrea Williams	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.**