

Regular Board Meeting
March 16, 2023 7:00 p.m.
Meeting Room B

AGENDA*

1. Call to Order

2. Roll Call

3. Public Comment

This is an opportunity for the public to comment briefly on matters included on the agenda or of interest to, and within the jurisdiction of the Board of Trustees. Individual speakers are limited to a maximum of five minutes. Length of public comment will be a maximum thirty minutes for the duration of the meeting.

4. President's Report

5. Consent Agenda

- a. Minutes of Regular Board Meeting of February 16, 2023
- b. February 2023 Bills and Financial Reports
- c. Approve Library Closing on Friday, May 12, 2023, for Staff In-Service Day

6. New Business

- a. 2022 Year End Transfers
 - i. Transfer the unexpended balance of 2022 proceeds (\$1,200,000) from the Library Fund to the Capital Projects Fund backdated effective prior to the end of the 2022 calendar year.
 - ii. Close the Debt Service Fund and sweep remaining funds (\$736,364.35) to the Capital Projects Fund effective February 28, 2023.
 - iii. Transfer \$96,160 from the Working Cash Fund to the Library Fund backdated effective prior to the end of the 2022 calendar year to reduce the fund balance to the statutorily allowed maximum.
- b. Review Bylaws Section III Officers and Duties
- c. Review Draft Master Facility Floorplan Options

7. Executive Director Report

- a. February 2023 Library Activity Report
- b. Strategic Plan Update

8. Trustee Reports and Comments

9. Closed Session

As pursuant to 5 ILCS 120/2 (c) (21), discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

10. Reconvene Open Session

Make any determinations resulting from the closed session.

11. Upcoming Meetings and Events Calendar

- a. No Foundation Board Meeting held in March
- b. April 6 – Committee of the Whole Meeting – Tentative
- c. April 20, 7:00 p.m. – Regular Board Meeting
 - i. First Quarter Financial Review
 - ii. MPPL/VOMP Ground Lease
- d. April 24 – Foundation Board Meeting – Open

12. Adjournment