



**Board Meeting
February 8, 2021
6:00 p.m.**

Workman Room and Zoom

<https://us02web.zoom.us/j/87552816333?pwd=dEIrVDdpbjRVYTA5NU9KTno3SmFMdz09>

Meeting ID: 875 5281 6333

Passcode: 997815

312-626-6799

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop ___ Wilson ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of January 11, 2021 Board Retreat Minutes
- B. Approval of January 11, 2021 Board Meeting Minutes
- C. Acceptance of Director's Report
- D. Acceptance of Financial Reports for December
- E. Acceptance of Account Balances
- F. Acceptance of Progress Report for January
- G. Approval of Bills for February

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop ___ Wilson ___

4. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop ___ Wilson ___

Culture ◀▶ Technology ▶▶ Service

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5. Action Items

A. Approve FY2022 Budget and Plan of Service, including staff retention plan

Motion to approve: _____ Seconded: _____
Chesnut _____ Dasenbrock _____ Greider _____ Koerner _____ Miller _____
Pals _____ Topel _____ Wiethop _____ Wilson _____

B. Approve updated salary ranges, effective May 2022

Motion to approve: _____ Seconded: _____
Chesnut _____ Dasenbrock _____ Greider _____ Koerner _____ Miller _____
Pals _____ Topel _____ Wiethop _____ Wilson _____

6. Discussion Items

- A. Library Expansion—Review of past activity and action plan for 2021
- B. Retain attorney for expansion
- C. Review of terms ending in April
- D. Review Volunteer Policy
- E. Board Training Moment—Recap of Library Legislative Meetup
- F. Other

7. Announcements

- A. ILA Trustee Forum
- B. Other

8. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Chesnut _____ Dasenbrock _____ Greider _____ Koerner _____ Miller _____
Pals _____ Topel _____ Wiethop _____ Wilson _____

Posted: February 4, 2021