



## Board Meeting

March 20, 2023

6:00 p.m.

Luttrell Meeting Room

### Agenda

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of February 13, 2023 Board Meeting Minutes
- B. Approval of February 13, 2023 Executive Session Minutes
- C. Acceptance of Financial Reports for January and February
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for February
- F. Approval of Bills for March

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
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: \_\_\_  
Yeas \_\_\_ Nays \_\_\_

5. Action Items

A. Approve Director's Salary for FY24

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

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B. Approve Nonresident Participation and FY24 Fee Structure

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

C. Approve Changes to Personnel Policy—Dress Code

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

D. Approve Changes to After School Program Policy

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

E. Approve Changes to Library Policy—Registration Requirements and Borrowing Privileges for Temporary Residents

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

6. Discussion Items

- A. Presentation by Joe Fearday on investment account
- B. Board Appointments for FY2024
- C. Review Intergovernmental Agreement with Unit 40
- D. Review Safe Child Policy
- E. Community Survey and Heat Mapping/Library Usage Project
- F. Paid Leave For All Act—Effective January 1, 2024
- G. Board Training Moment—Special Taxes and Their Uses
- H. Other

7. Announcements

- A. Remember to complete Statement of Economic Interest Forms
- B. Other

8. Adjournment at \_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_ Seconded: \_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

Posted: March 16, 2023

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