

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, June 15, 2021 at 6:30 p.m.

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Niles library board hires former mayoral candidate at \$100 per hour, drawing scrutiny from some trustees

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the May 18, 2021 Board Meeting
 - b. Minutes from the May 18, 2021 Biennial Organizational Meeting
 - c. Minutes from the May 29, 2021 Special Meeting
 - d. Treasurer's Report Including Transfer of Funds Totaling \$40,000 for May Bills and Two Upcoming Payrolls
 - e. Ordinance No. 2021-6-1 Library Board Meeting Dates
 - f. Ordinance No. 2021-6-2 Holiday Closings Dates
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

LIAISON REPORTS

- 1) Policy
- 2) Finance
- 3) Facility
- 4) Personnel
- 5) Publicity
- 6) Development

REPORT OF THE DIRECTOR

SPECIAL REPORTS

- 1) Youth Services

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
 - Masking status
 - Vestibule door
- 2) Bylaws Revisions
- 3) Fox River Grove Public Library Benchmarking Data

NEW BUSINESS (all possible action items)

- 1) Auditor Engagement Contract for 2020-2021 Audit
- 2) Closed Minutes January-June 2021
- 3) Training Video: What It Means To Be a Trustee
- 4) Draft of FOIA Information for 2021-2022

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, August 17, 2021, at 6:30 p.m.