

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, August 17, 2021 at 6:30 p.m.

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Per Capita Grant
- 2) ALSC supports 2021 Bound to Stay Bound, Melcher, and Spectrum Scholarships
- 3) Governor Pritzker Announces Mask Mandate for PreK-12 Schools

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the June 15, 2021 Board Meeting
 - b. Treasurer's Report Including Transfer of Funds Totaling \$82,000 for June and July Bills and Two Upcoming Payrolls
 - c. FOIA Information for 2021-2022
 - d. Tentative Budget & Appropriation Ordinance 2021-9-1
- 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
- 2) Adult Services

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
- 2) Ordinance 2021-8-1 Transfer of Funds
- 3) Ordinance 2021-8-2 Holiday Closings Dates
- 4) Plumbing Proposals
- 5) Recommendation for Additional Friday Hours Starting in September
- 6) Open Board Seat

NEW BUSINESS (all possible action items)

- 1) Trustee Training: Serving Our Public 4.0 Chapters 1-4, and a note from ILA
- 2) Summer Reading Wrapup by Dana Fanslow
- 3) IPLAR 2020-2021 and Annual Minutes Audit

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, September 21, 2021, at 6:30 p.m.