

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, September 21, 2021 at 6:30 p.m.

AGENDA

CALL TO ORDER AND ROLL CALL

BUDGET & APPROPRIATIONS HEARING

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Digital Correspondence
- 2) Re: Retaliation Against Whistleblower Statute
- 3) Four Northwest Suburban libraries among state grant winners
- 4) Cyber Risks No Longer Science Fiction for Libraries

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$34,000 for August Bills and Two Upcoming Payrolls
- 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
- 3) Friends of the Library

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
- 2) Plumbing Proposals
- 3) Open Board Seat

NEW BUSINESS (all possible action items)

- 1) Budget & Appropriation Ordinance 2021-9-1
- 2) Audit Presentation
- 3) 2021-2022 Discarded Materials Sales Recommendation
- 4) Trustee Training: Serving Our Public 4.0 Chapters 5-8
- 5) Illinois Humanities Grant – Elaina Komala
- 6) Policies
 - a. Copyright Restrictions
 - b. Records Retention
 - c. Ethics Ordinance
 - d. Whistleblower
 - e. Progressive Discipline

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, October 19, 2021, at 6:30 p.m.