

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, October 19, 2021 at 6:30 p.m.
In person at the Library building, 407 Lincoln Avenue, Fox River Grove, IL 60021

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Digital Correspondence
- 2) Fox River Grove Library District CPI Projection
- 3) Fox River Grove Seeking Developer for Two Acre Downtown Block
- 4) Mount Prospect train station, dozens more could be sold
- 5) Updated signers on Library BMO Harris accounts
- 6) FY2022 Illinois Public Library Per Capita and Equalization Aid Grant Application Available

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$30,000 for September Bills and Two Upcoming Payrolls
 - b. Minutes from the August 17, 2021 Regular Board Meeting
- 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) Plumbing Proposals
- 3) Board Candidate Interview
- 4) Open Board Seat

NEW BUSINESS (all possible action items)

- 1) Treasurer Election
- 2) Levy Ordinance 2021-11-1
- 3) Trustee Training: Serving Our Public 4.0 Chapters 9-13
- 4) Payroll Vendor Pricing
- 5) Electricity Purchase Contract
- 6) Strategic Planning

TRUSTEE COMMENTS

EXECUTIVE SESSION - Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 2(c)(3) For the selection of a person to fill a public office.

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, November 16, 2021, at 6:30 p.m.