

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, November 16, 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

OATH OF OFFICE

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Digital Correspondence
- 2) Explore More, Illinois November 2021 Update
- 3) Library Love Notes
- 4) A Conflict of Values: How to prevent clashes between trustees and librarianship tenets

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
  - a. Treasurer's Report Including Transfer of Funds Totaling \$64,000 for October Bills, anticipated November bills, and Four Upcoming Payrolls
  - b. Minutes from the September 21, 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

- 1) District Calendar
- 2) Library AV Sale
- 3) Holiday Caroling and Village Tree Lighting

SPECIAL REPORTS

- 1) Youth Services
- 2) Adult Services

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
- 2) Open Board Seat
- 3) Levy Ordinance 2021-11-1
- 4) Strategic Planning

NEW BUSINESS (all possible action items)

- 1) Broadcasting Library Board Meetings
- 2) Board Briefs
- 3) Per Capita Grant draft
- 4) Illinois Libraries Present Next Steps and Intergovernmental Agreement – Elaina Komala
- 5) Board Liaison Assignments
- 6) Guide to Closed Sessions
- 7) Closed session minutes review due 12/31 (July-December)

TRUSTEE COMMENTS

ADJOURNMENT

**The next regular board meeting is scheduled for Tuesday, January 18, 2022, at 6:30 p.m.**