

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, January 18, 2022 at 6:30 p.m. via Zoom

Per 5 ILCS 120/7(e)(2), the Board President has determined it would not be prudent to hold a meeting in person, and so this is a fully online meeting. The public may attend using the Zoom smartphone app, opening Zoom in a browser, or calling in. Members of the public may email comments to nsteeves@frgml.org by 4:30 p.m. on Tuesday, January 18, 2022. Comments received by this time will be read into the public record. The meeting will be recorded and made available on the library website frgml.org ASAP.

Join Zoom Meeting in the app or a browser:

Go to <https://zoom.us>
Enter Meeting ID: 898 6640 0635
Enter Password: 886867

Join Zoom Meeting by phone:

Call 312.626.6799
Enter Meeting ID: 898 6640 0635
Enter Password: 886867
Press # if asked for a participant ID

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Digital Correspondence
- 2) Unsung Heroes at Schools? Librarians.
- 3) Insurance Renewal Notices
- 4) IMRF 2022 Final Rate Notice
- 5) Five-story, 100-unit apartment building coming to Fox River Grove

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$20,000 for December Bills and Two Upcoming Payrolls
 - b. Minutes from the October 19, 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
- 7) Public Services

REPORT OF THE DIRECTOR

- 1) Library Journal Star Ratings Data 2021

SPECIAL REPORTS

- 1) Youth Services
- 2) Adult Services

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
- 2) Open Board Seat
- 3) Strategic Planning

NEW BUSINESS (all possible action items)

- 1) Training Video: Board Meetings
- 2) Reference Policy January 2022
- 3) 2022 Statement of Economic Interest
- 4) ILA Legislative Remote Meetup
- 5) Annual Review of the Library Director

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, February 15, 2022, at 6:30 p.m.