

Board Meeting Agenda

Date: 5/10/2023
Time: 6:30pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. APPROVAL OF MINUTES**
 - a. Special Meeting Minutes – March 22, 2023
 - b. Regular Meeting Minutes – April 12, 2023
 - c. Special Meeting Minutes – April 19, 2023
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
 - a. Approval of April 2023 Treasurer’s Report (ACTION ITEM)
- VI. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in May 2023 (ACTION ITEM)
- VII. PRESIDENT’S REPORT**
- VIII. DIRECTOR’S REPORT**
 - a. State of the library
 - b. Library statistics
- IX. COMMITTEES**
- X. BUILDINGS AND GROUNDS**
- XI. OLD BUSINESS**
 - a. Naming Rights Policy – Second Reading (ACTION)
 - b. Historical Collection Policy – Second Reading (ACTION)
 - c. Personnel Policy Updates – Second Reading (ACTION)
 - i. Employee Benefits & Leave Policy updates – Second Reading
 - ii. Employment & Compensation Policy updates – Second Reading

- iii. Dress Guidelines Policy updates – Second Reading
- iv. Grievance Policy – Second Reading
- v. Volunteer Policy – Second Reading

XII. EXECUTIVE SESSION

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions: “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.”

XIII. NEW BUSINESS

- a. Public sale of real estate property at 8631 Grand Ave, River Grove, Illinois 60171.
- b. Working Budget 2023-2024
- c. Staff Salary Review
 - i. Salary Scale Proposal (ACTION)
 - ii. 2023-2024 FY Salary Increase Proposal (ACTION)
 - iii. Organizational Chart (ACTION)
- d. Resolution to establish Delores Wasowicz Historical Collection (ACTION)
- e. Sikich 2021-2022 Compilation Report
- f. Discussion: Certificate of Deposit

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT