**AGENDA**

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| I. CALL TO ORDER & ROLL CALL |
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| II. PLEDGE OF ALLEGIANCE |
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| III. AGENDA |
| ACTION | a. | Approve remote attendance by trustees under 5 ILCS 120/7(a)(I) personal illness or disability | If required |
| ACTION | b. | Adopt Agenda.  | Enclosed |
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| IV. COMMENTS BY VISITORS |
| Visitors are asked to identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to five minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item’s discussion. |
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| V. MINUTES |
| ACTION | a. | Approve Minutes from the February 22, 2022 Regular Meeting | Enclosed |
| ACTION | b. | Approve Minutes from the February 22, 2022 Regular Meeting Executive Session. | To Come |
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| VI. TREASURER’S AND INVESTMENT REPORT AND BILLS |
|  | a. | Treasurer’s Report for February 2022 | Enclosed |
| ACTION | b. | Approve Bills for February 2022 | Enclosed |
|  | c. | Finance Committee Meeting date for April | Set date |
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| VII. PRESIDENT’S REPORT |
| a. | BUZ | To Come |
| b. | ZBLA | To Come |
| c. | TIF | To Come |
| d. | Other | To Come |
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| VIII. LIBRARY DIRECTOR’S REPORT |
| a. | Statistical Report for February 2022 | Enclosed |
| b. | Narrative Reports for February 2022 | Enclosed |
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| IX. UNFINISHED BUSINESS |
| ACTION | a. | Traveling Library Policy | Enclosed |
| ACTION | b. | Paid Parental Leave Policy Discussion | Enclosed |
| ACTION | c. | Safety Mask Policy | Enclosed |
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| X. NEW BUSINESS |
|  | a. | Serving Our Public 4.0 (Chapters 11-13) | Enclosed |
|  | b. | Employee Benefits  | Discussion |
|  | c. | Long Range Planning | Discussion |
|  | d. | Architect Phasing Plan | Discussion |
|  | e. | Statement of Economic Interest | Discussion |
|  | f. | FOIA/OMA training | Discussion |
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| XI. EXECUTIVE SESSION |
| ACTION | a. | 5 ILCS 120/2(c)(1 or 2 or 3) if necessary |  |
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| XII. ADJOURNMENT |
| ACTION | a. | Action taken pursuant to discussion during Executive Session |
| ACTION | b. | Move to Adjourn |