**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| I. CALL TO ORDER & ROLL CALL | | | | |
|  | | | | |
| II. PLEDGE OF ALLEGIANCE | | | | |
|  | | | | |
| 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 |
|  | | | | |
| 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. | | | | |
|  | | | | |
| V. MINUTES | | | | |
| ACTION | | a. | Approve Minutes from the July 26, 2022 Regular Meeting | Enclosed |
|  | | | | |
| VI. TREASURER’S AND INVESTMENT REPORT AND BILLS | | | | |
|  | | a. | Review updated End of Year Financials for FY 21.22 | Enclosed |
| ACTION | | b. | Treasurer’s Report for July 2022 | Enclosed |
| ACTION | | c. | Approve Bills for July 2022 | Enclosed |
|  | | | | |
| VII. PRESIDENT’S REPORT | | | | |
| a. | BUZ | | | To Come |
| b. | ZBLA | | | To Come |
| c. | TIF | | | To Come |
| d. | Other | | | To Come |
|  | | | | |
| VIII. LIBRARY DIRECTOR’S REPORT | | | | |
| a. | Statistical Report for July 2022 | | | Enclosed |
| b. | Narrative Reports for July 2022 | | | Enclosed |
|  | | | | |
| IX. UNFINISHED BUSINESS | | | | |
|  | | a. | Update on IL Stranded Act settlement with local governments | Enclosed |
|  | | b. | Architect’s Proposal | Enclosed |
| ACTION | | c. | Borrowing Policy | Enclosed |
| ACTION | | d. | Bereavement Policy | Enclosed |
| ACTION | | e. | Use of Facilities Policy | Enclosed |
|  | | | | |
| X. NEW BUSINESS | | | | |
| ACTION | | a. | Staff Institute Day Discussion | Enclosed |
| ACTION | | b. | Close Sunday before Labor Day | Enclosed |
|  | | | | |
| XI. EXECUTIVE SESSION | | | | |
| ACTION | | a. | 5 ILCS 120/2(c)(1 or 2 or 3) if necessary |  |
|  | | | | |
| XII. ADJOURNMENT | | | | |
| ACTION | | a. | Action taken pursuant to discussion during Executive Session | |
| ACTION | | b. | Move to Adjourn | |