

**June 28<sup>th</sup>, 2021**

**7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes  
May 24<sup>th</sup>, 2021
- b. Treasurer's Report  
Check listing (\$148,720.81) – June 30<sup>th</sup>, 2021  
Monthly Report - May 2021
- c. Resolution No. 994-21 Amended Budget for 2021-2022
- d. Ordinance No. 999-21 Prevailing Wage Law
- e. Non-Resident fee and formula
- f. Approval of contract to proceed with front entry design
- g. Tuition reimbursement request in the amount of \$1,500
- h. Approval of Director's annual review (after closed session)

**IV. DISCUSSION**

- a. Appoint Secretary's Audit Committee
- b. BSD2 & BCPL shared roofing project
- c. Front entry design update
- d. COVID-19 operations update

**V. INFORMATION**

- a. Reports
  - i. Library staff
  - ii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
  - i. Adult Services updates
  - ii. Youth Services updates

**VI. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

**VII. ADJOURNMENT**

to July 26<sup>th</sup>, 2021 for regular meeting