
June 27th, 2022

7:30 pm

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. JAMES RACHLIN, MERISTEM ADVISORS LLC, INFORMATION REGARDING SERVICES PROVIDED**
- IV. ACTION**
 - a. Minutes
 - May 23rd, 2022
 - b. Treasurer's Report
 - i. Check listing through June 30th, 2022
 - ii. Monthly Report - May 2022
 - c. 2022-2023 Board Goals
 - a. Resolution No. 1006-22 Amended Budget for 2022-2023 FY
 - b. Ordinance No. 1007-22 Prevailing Wage Law
 - c. Ordinance No. 1008-22 Non-Resident formula 2022-2023 FY
 - d. Approval of payment to Filotto Roofing for \$88,222.25
 - e. Amendment of Board of Trustee Bylaws regarding term length of Officer positions
 - f. Approval of Director's annual review (after closed session)
- V. DISCUSSION**
 - a. Thoughts on utilizing Meristem Advisors' services
 - b. Appoint Secretary's Audit Committee
 - c. Thoughts on Standerfer Consulting proposal to conduct Strategic Plan
 - d. Discussion of future Juneteenth Library closure
- VI. 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
 - d. Community
 - i. Library Participation in 4th of July Liberty Fest
- VII. 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).
- VIII. ADJOURNMENT**

to July 25th, 2022 for regular meeting