



Regular Meeting of the Board of Trustees
Monday, March 28, 2022 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes – Regular Meeting – February 28, 2022
- VI. Oath of Office: Suzanne Lattanzio
- VII. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VIII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. Friends Minutes – March 1, 2022
- IX. President's Report
- X. Unfinished Business
 - A. None
- XI. New Business
 - A. Executive Session: 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
 - B. Action as a Result of Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, April 25, 2022.**