



Regular Meeting of the Board of Trustees
Monday, March 22, 2021 – 7:00 PM

Join Via Zoom

<https://us02web.zoom.us/j/82320567457?pwd=NDM2VEppdTV3eUNOeFdjZ0xzTEFaQT09>

Or Call (312) 626-6799 Meeting ID: 823 2056 7457 Passcode: 980863

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes – Regular Meeting – February 22, 2021
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. PrairieCat Admin Council Brief
 - C. Friends Minutes – March 2, 2021
- VII. President's Report
- VIII. Unfinished Business
 - A. Library Hours Review
 - B.
- IX. New Business
 - A. FY2021 Budget Review, First Draft
 - B.
- X. Executive Session
 - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, April 26**, 2021.