



Regular Meeting of the Board of Trustees  
Monday, May 24, 2021 – 7:00 PM

**Join Via Zoom**

<https://us02web.zoom.us/j/89009802839?pwd=bndoamtYY2JuVEJUZWJubjJFcTRtQT09>

**Or Call (312) 626-6799** Meeting ID: 890 0980 2839 Passcode: 513324

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Presentation – HR Source, Chris Schneider
- V. Approval of Minutes – Regular Meeting – April 26, 2021
- VI. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VII. Director's Report
  - A. Circulation/Programming/Database Statistics
  - B. PrairieCat Delegate's Assembly Brief – April 28, 2021
  - C. PrairieCat Admin Council Brief – May 7, 2021
  - D. Friends Minutes – May 4, 2021
- VIII. President's Report
- IX. Unfinished Business
  - A. Approve FY 2021-2022 Proposed Operating Budget
  - B. Personnel Committee - Status
- X. New Business
  - A. Oath of Office- Pat Dumoulin, Linda Wallace, Karen Williams, Matthew Mariani
  - B. Bridge to Phase 5 – Restore IL Plan
  - C. Non-Resident Fee Structure (23 Ill. Admin. Code 3050.60)
  - D. Job Description(s) Review
  - E. Policy Review - PTO
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, June 28**, 2021.