



Regular Meeting of the Board of Trustees
Monday, December 27, 2021 – 7:00 PM

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Changes/Corrections to the Agenda
 - IV. Questions/Comments - Public/Media
 - V. Approval of Minutes – Public Hearing – November 22, 2021
Regular Meeting – November 22, 2021
 - VI. Executive Sessions
 - A. 5 ILCS 120/2(c)(5) – Consideration of the purchase or lease of real property for the use of the public body
 - VII. Action as a Result of Executive Session
 - VIII. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
 - IX. Director's Report
 - A. Circulation/Programming/Database Statistics
 - B. Department Reports
 - X. President's Report
 - XI. Unfinished Business
 - A. Transfer from General Fund to Special Reserve Property Money Market Account with Resource Bank
 - XII. New Business
 - A. Preparation for Per Capita Grant Application 2022
 - B. Appoint Executive Session Minutes Committee
 - XIII. Executive Sessions
 - A. 5 ILCS 120/2(c)(1) – Consideration of the performance and compensation of a specific employee
 - B. Other TBA
 - XIV. Action as a Result of Executive Sessions
 - XV. Discussion
 - XVI. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, January 24, 2022.**