



BOARD MEETING AGENDA

February 18, 2021

I. CALL TO ORDER – 7:00pm

II. ROLL CALL

III. ADOPTION OF AGENDA

- A. Revisions to the Agenda Order, as needed

IV. CITIZEN PARTICIPATION

V. CONSENT AGENDA

- A. Approve Minutes: Regular Board Meeting, January, 21 2021 (Attachment #1)
- B. Accept Semi-annual Statement of Receipts and Disbursements 2020 July-Dec (Attachment #6)
- C. Accept Annual County Tax Distribution Statement (2019 Levy) (Attachment #7)
- D. Authorize FY 2020-21 Illinois Public Library Per Capita Grant Application (Attachment #8)

VI. COMMITTEE REPORTS

- A. Forthcoming Meetings Calendar (Attachment #2)
- B. President's Report

VII. TREASURER'S REPORT (Attachment #3)

- A. Accept Bills Approval Report for February 18, 2021.

VIII. LIBRARIAN'S REPORT (Attachment #4)

IX. ACTION ITEMS

- A. Policy Resolution – Salary Schedule 2021-22 (Attachment #5)

X. TRUSTEE OPEN DISCUSSION

- A. Schedule Personnel Committee

XI. ADJOURNMENT