

**Matteson Area Public Library District
Board of Trustees Regular Meeting
February 14, 2023
7:00 p.m.**

Items that are not listed on the agenda are for discussion only.

- A. **Call to Order**
Our Mission: The library enables discovery, engages imagination, inspires innovation, and connects with our community.
Theme: Visioning as a Board the Library of the Future
- B. **Roll Call**
- C. **Pledge of Allegiance**
- D. **Opportunity for Public Comment**
- E. **Consent Agenda: ROLL CALL VOTE REQUIRED**
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.
1. Approval of the Agenda for February 14, 2023
 2. Approval of Minutes for the Regular Board Meeting of Jan. 10, 2022
 3. Approval of the Minutes for the Finance Committee Meeting of February 2, 2023
 4. Approval of the Minutes for the Building, Grounds & Equipment Meeting of February 8, 2023
- F. **Items removed from the Consent Agenda**
- G. **Consideration of Financial Reports and related Financial Concerns**
1. Motion to approve December disbursements of **\$43,194.79** for operating invoices, and **\$138,893.49** for payroll related expenses, for a total disbursement of **\$182,088.28**.
 2. Other
- H. **Director and Assistant Director's Report**
1. Strategic Plan Update
 2. Electrical Room Update
 3. Black History Month Activities
 4. Certification of Ballot
 5. Update Personnel Policy to reflect new IL. Paid Leave For All Workers Act
- I. **President's Report**

1. Concept of student representative on our Board of Trustees (**Hand-out**)
2. Review of By-Laws **Article V: Officers (Hand-out)**
3. Board Written Self Evaluation (**Bd. Policy 2.11**) Completed at the Bd. Retreat (October 29, 2022)
4. Decennial (recurring every 10 years) committees on Local Government Efficiency (**Hand-out**)
5. LACONI Trustees Banquet/May 19,2023(**Hand Out**)
6. Committees Updates

J. **Open Items**

K. **New Business**

L. **Correspondence**

M. **Next Month Meeting (Possible Agenda Items)**

- Computer Services Presentation
- Auditors Report
- Review of Working Budget
- Action on closed session minutes
- Any other suggested items?

N. **Closed Session**

Motion to enter into Closed Session under Section 2(c)(1) of the Open Meeting Act for as mandated by Section 2.06 of the Open Meeting Act. (21) Review the minutes of meetings of closed sessions. (2)Deliberations concerning salary schedules.

O. **Return to Open Session**

P. **Actions to be taken based on the results of the Closed Session**

Q. **Adjournment**

Note: Individuals having questions regarding accessibility of the meeting or facilities are requested to contact the Library Administrative offices promptly at (708) 748-4431 to allow the Library to make reasonable accommodations.

CHECK SIGNING SCHEDULE

February 14	Harold Gillis	Jonathan Currin	Andrea Williams
February 28	Andrea Williams	Donna Brumfield	Beverly Coleman

Trustees who will be out of town during the next month should notify the library's Business Office and provide their contact information.