



**THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

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

**1. Call to Order**

***Our Mission:** The library is an important community partner that disseminates knowledge for the benefit of society and provides **quality programs** and **services for all ages** thus bringing people together, fostering creativity, and encouraging lifelong learning.*

***Our Vision:** We strive to be a library that is integral to the lives of all residents, by providing an inviting center which offers a diverse spectrum of innovative services, materials, and programming to **enrich, transform, and empower** our community.*

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Opportunity for Public Comment**

**5. Consent Agenda: ROLL CALL VOTE REQUIRED**

All items on the Consent Agenda are considered 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.

5.1 Approval of the Agenda for January 21, 2025

5.2 Approval of Minutes for the Regular Board Meeting, December 10, 2024

**6. Items removed from the Consent Agenda**

**7. Consideration of Financial Reports and related Financial Concerns**

7.1 Motion to approve December disbursements of **\$101,773.31** for operating invoices, and **\$91,621.47** for payroll related expenses, for a total disbursement of **\$193,394.78**

7.2 Clover Update

**8. *Building Security Presentation/ Board Policy Chapter 4.6 Crisis Management Plan-Sherry Sanders***

**9. Director and Assistant Director's Report**

9.1 Building & Technology (*Server*)

9.2 Staff Updates

9.3 Library Programs, Events, Outreach (Winter Welcome/BHM)

9.4 Trustee Notes (*Election*)

**10. President's Report**

- 10.1 Project Manager
- 10.2 Building Design Project

**11. New Business**

- 11.1 Motion to approve the new Board Policy Manual following review and revision to the old Board Policy Manual.
- 11.2 Motion to amend Article VIII: Amendment of By-Laws Section 1 to include these By-Laws will formally be reviewed or revised every three years by the Board.
- 11.3 Motion for Disposal of the Materials Handling System (Bin Sorter) .

**12. Correspondence**

**13. Next Month Meeting February 18 (Possible Agenda Items)**

- Board Trustee pictures 6:45 February 18 meeting. Please wear your MAPLD shirt.
- Working Budget review
- Review previously closed minutes
- Auditor Report

**14. Adjournment**

**CHECK SIGNING SCHEDULE**

January 21	Angela Brummel	Beverly Coleman	Jonathan Currin
February 4	Howard Hunigan	Andrea Williams	Temitope Babayode
February 18	Donna Brumfield	Angela Brummel	Beverly Coleman

***Trustees who will be out of town during the next month should notify the Administrative Office.***