

Agenda
Allerton Public Library District
Board of Trustees

January 5, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Per Capita Grant – Serving Our Public Chapters 10, 11, 12, 13**
- **COVID Guidelines**

New Business

- **Material Loan Policy for DVD's**

Other

Adjournment

MEETING CANCELLED DUE TO ADVERSE WEATHER

**Agenda
Board of Trustees
Allerton Public Library District
February 2, 2022
4:00 p.m.**

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **Program Room Use**
- **Credit Card Systems**

Other

Adjournment

Agenda
Allerton Public Library District
December 7, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**
- **Transfer of unexpended funds from General Library Fund to Special Reserve Fund (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Employee Health Insurance 2023**
- **Annual Review – Serving Our Public – Chapters 11, 12,13**

New Business

- **Adopt Investment Procedures and approve changes to Investment Policy (Roll Call Vote)**
- **Review of Closed Session Minutes (Roll Call Vote)**
- **Collection Policy Revisions**

Other

- **Closed session: Pursuant to Illinois Statutes ILCS 120/2(c)(1) in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Adjournment

Agenda
Allerton Public Library District
April 6, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Program Room Usage**

New Business

- **Corporate Resolution for Treasurer & President**
- **Policy Revisions**

Other

Adjournment

Agenda
Allerton Public Library District
May 4, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Proposed change to Library Usage Policy**

New Business

- **Summer Program Plans**
- **Special Reserve Fund limitations**

Other

Adjournment

Agenda
Allerton Public Library District
June 1, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **Library Board of Trustees Meeting Ordinance (Roll Call Vote)**
- **Days Library Will Be Closed (Roll Call Vote)**
- **Tentative Budget 2022-2023**
- **Half Year Review of Closed Meeting Minutes (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
July 6, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Tentative Budget 2022-2023 (Roll Call Vote)**

New Business

- **Illinois Libraries Presents membership**
- **Resolution and Ordinance with City re: Property donation**

Other

- **Closed session: Pursuant to Illinois Statutes ILCS 120/2(c)(1) in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Adjournment

Agenda
Allerton Public Library District
August 3, 2022
4:00 p.m.

Order of Business

Call to Order

Roll Call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Illinois Libraries Present: Intergovernmental Agreement**
- **Resolution and Ordinance with City re: Property donation**

New Business

- **Budget & Appropriation Ordinance**

Other

Adjournment

Agenda
Allerton Public Library District
September 7, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Budget & Appropriation Ordinance (Roll Call Vote)**
- **Program Room Policy**

New Business

- **Annual Review - Serving Our Public Standards – Chapters 1-4**

Other

Adjournment

Agenda
Allerton Public Library District
October 5, 2022
4:00 p.m.

Order of Business

Call to Order

Roll Call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Annual Review – Serving Our Public – Chapters 5, 6, 7**

New Business

- **2022 Levy**
- **Changes to Bylaws Policy**

Other

Adjournment

Agenda
Allerton Public Library District
November 2, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Adoption of the Tax Levy (Roll Call Vote)**
- **Annual Review – Serving Our Public – Chapters 8, 9, 10**

New Business

- **Employee Health Insurance 2023**

Other

Adjournment

Agenda
Allerton Public Library District
December 7, 2022
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**
- **Transfer of unexpended funds from General Library Fund to Special Reserve Fund (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Employee Health Insurance 2023**
- **Annual Review – Serving Our Public – Chapters 11, 12,13**

New Business

- **Adopt Investment Procedures and approve changes to Investment Policy (Roll Call Vote)**
- **Review of Closed Session Minutes (Roll Call Vote)**
- **Collection Policy Revisions**

Other

- **Closed session: Pursuant to Illinois Statutes ILCS 120/2(c)(1) in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Adjournment