

WESTCHESTER LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
APRIL 25, 2022
7:00 p.m.

LIBRARY BUILDING
10700 CANTERBURY ST.
WESTCHESTER, IL 60154

Westchester Public Library: Connecting People, Ideas and Culture

NOTICE. MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker's Executive Order 2022-10 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, and due to public health concerns from the ongoing COVID 19 pandemic an in person meeting would not be prudent or practical, the Westchester Public Library will be using the virtual meeting platform Zoom. All staff and board members will be meeting virtually through this platform. See meeting instructions at the bottom of the agenda. Public comments can be emailed in advance of the meeting to askus@westchesterpl.org. Emailed questions must be submitted by 4:00 PM on Monday, April 25, 2022.

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Review of Minutes

- A. Regular Meeting, March 28, 2022
- B. COTW Meeting, April 11, 2022

MOTION, 2ND, ROLL CALL VOTE
MOTION, 2ND, ROLL CALL VOTE

5. New Business

- A. Payment of Bills
- B. Report to the Treasurer
- C. Resolution 2022-1 Non-Resident Cards
- D. Director Salary Increase for FY 2022-2023

MOTION, 2ND, ROLL CALL VOTE
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6. Director's Report

MOTION, 2ND, ROLL CALL VOTE

7. Unfinished Business

8. Board Member Comments

9. Public Comment

10. Executive Session - Purpose: Board Candidate Interviews and Discussion of Board Candidates

Motion: "I move the Board go into executive session for the purpose of the selection of a person(s) to fill a public office as defined in this Act, including a vacancy in a public office pursuant to Section 2 (c) (3) of the Illinois Open Meetings Act."

MOTION, 2ND, ROLL CALL VOTE

11. Agenda Item - Appointment of board candidate to fill vacant board position

MOTION, 2ND, ROLL CALL VOTE

12. Adjournment

MOTION, 2ND, ROLL CALL VOTE

NEXT MEETING DATES:

COTW Meeting – May 9, 2022, 7:00 PM
Regular Meeting – May 23, 2022, 7:00 PM

Library Events:

Prairie Rising Ribbon Cutting, June 16
Quarterly All Staff, May 6

Future agenda items:

Review of Executive Session Minutes
Board officers Election – May
Storytime Room Remodel Presentation, June 13

Public Participation Instructions:

-Computer access: Join Zoom Meeting

<https://us02web.zoom.us/j/82168208930?pwd=YXRNa3Jhc292VEJBMktwWmFjU2FXdz09>

Meeting ID: 821 6820 8930

Passcode: 757052

-Phone access: Audio participation for Chicago Region: Dial 1 312 626 6799

Meeting ID: 821 6820 8930

Passcode: 757052

Please be sure to use your legal name. Any use of inappropriate names may result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.

-The Public is automatically muted. If you wish to speak during “Public Comment”, you will then be unmuted to speak. Items for Public Comment may also be emailed to askus@westchesterpl.org by 4 PM on Monday, April 25, 2022 to be read at the meeting.