

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for May 17, 2022 5:00 P.M.

- I. Call to Order
- II. Approval of April Regular Board Meeting Minutes
- III. This portion of the meeting is reserved for any person wishing to address the Board of Trustees on any relevant subject concerning the Library. Please limit comments to 5 minutes.
- IV. Librarian's Report
- V. Executive Session (if necessary)
- VI. Any Motion Pertaining to Executive Session
- VII. Financial Reports
 - A) Current Bills with Addendum
 - B) Capital Fund
 - C) Operating Receipts
- VIII. President's List
- IX. Standing Committee Reports
 - A) Finance
 - 1) FY 2022 YTD Budget Report
 - B) Building
 - 1) Automatic Doors Update
 - C) Technology
 - D) Personnel
 - 1) Janitorial Service Update
 - E) Long Range Planning
- X. Old Business
 - 2) OMA Reminder
- XI. New Business
 - 1) Board Bylaws Annual Review – Approval of Bylaw Changes
 - 2) Finance Committee Meeting
 - 3) Annual Budget and Appropriation Resolution
 - 4) 0.2% Resolution for Building Maintenance
 - 5) Committee Appointments
 - 6) Resolution Providing Indemnity for Director and Employees
 - 7) Appointment and Agreement with a Bonded Agent
 - 8) OMA Designees and FOIA Officers
 - 9) Non-Resident Library Card Fee
 - 10) Oath of Office for Reappointments
- XII. Motion to Adjourn