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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
June 27, 2022  
Meeting at 6:00 PM  
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Administration of Oath of Office for Trustee Eric Swearingen
- IV. Agenda Review
- V. Consent Agenda
  - a. Approval of Minutes of May 23, 2022, Regular Meeting & Executive Session
  - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
  - a. Library Statistics
- IX. Action Items
  - a. ACT 2022-0601 Revision of Temporary COVID-19-Related Paid Sick Leave Policy
  - b. ACT 2022-0602 Approval of Transfer to IMRF Unfunded Liability Reserve
  - c. ACT 2022-0603 Approval of FY23 Working Budget
  - d. ACT 2022-0604 Approval of Director's Evaluation  
Executive Session: in compliance with 5 ILCS 120/2(c)(1)  
*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
- X. Closing Comments
- XI. Adjournment

**Next Regular Meeting: July 25, 2022, at 6 p.m.**