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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
May 22, 2023
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of April 24, 2023, Regular Meeting
 - b. Approval of Minutes of May 3, 2023, Special Meeting
 - c. Approval of Bills
- V. Adjourn Sine Die
- VI. Administration of Oath of Office for Trustees Eric Swearingen and Mary Jo Carbiener
- VII. Reorganization and Election of Officers
- VIII. Treasurer's Report
- IX. Director's Report
- X. Communication and Correspondence
 - a. Library Statistics
- XI. Discussion Item
 - a. FY24 Draft Working Budget
- XII. Action Item
 - a. ACT 2023-0501 Approval of FDL Participation in Non-Resident Fee Program
 - b. ACT 2023-0502 Approval of CliftonLarsonAllen as Auditor
 - c. ACT 2023-0503 Board Vacancy
*Executive Session: in compliance with 5 ILCS 120/2(c)(3)
The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.*
 - d. ACT 2023-0504 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.*
- XIII. Closing Comments
- XIV. Adjournment

Next meeting: June 26, 2023, at 6 p.m.