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REGULAR MEETING AGENDA
BOARD OF TRUSTEES
May 24, 2021
Meeting at 6:00 PM

Please note that in compliance with Public Act 100-0640 (SB 2135), Alan Sherwood, President of the Board of Trustees, has determined that an in-person meeting is not practical or prudent because of the current COVID-19 pandemic disaster and associated building restrictions. Public access to the meeting is being provided remotely online or by phone. Additionally, public comments can be submitted before the meeting to genna@fondulaclibrary.org for recitation into public record during public participation. Please indicate in the email that it is for public comment at the May 24 meeting.

Meeting Information

Join online: <https://us02web.zoom.us/j/82123749210?pwd=YVdaT1VwTktOSnhZazgzNWdsOUi6UT09>
(This link is also available at [https://fondulaclibrary.org/about-us/trustees/.](https://fondulaclibrary.org/about-us/trustees/))

Meeting ID: 821 2374 9210 Passcode: publibfdl

Join by phone: (312) 626-6799

Meeting ID: 821 2374 9210

Passcode: 476001548

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of April 26, 2021, Regular Meeting and May 20, 2021, Special Meeting
 - b. Approval of Bills
- V. Adjourn Sine Die
- VI. Reorganization and Election of Officers
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Communication and Correspondence
 - a. Library Statistics
- X. Discussion Item
 - a. FY22 Draft Working Budget
- XI. Action Items
 - a. ACT 2021-0502 Approval of FDL Participation in Non-Resident Fee Program
 - b. ACT 2021-0503 Approval of Director 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.
- XII. Closing Comments
- XIII. Adjournment

Next meeting: June 28, 2021, at 6 p.m.