



**Normal Public Library—Board of Trustees  
Monthly Meeting Agenda**

**July 20, 2022 at 6:00 p.m.  
Normal Public Library Community Room**

1. Review of the Agenda: Corrections or Additions
2. President's Report
3. Public Comment
4. Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]
5. Library Director's Report
6. OMNIBUS VOTE AGENDA  
(All items under the Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board Member so requests, in which event, the item will be removed from the Omnibus Vote Agenda and considered as the first item after approval of the Omnibus Vote Agenda.)
  - A. Approval of the Minutes of the Regular Board Meeting of June 15, 2022
  - B. Approval of Normal Public Library Expenditures for Payment as of July 13, 2022
7. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA
8. NEW BUSINESS
  - A. Election of President (Action)
  - B. FY2023-FY2028 Budget Preparation (Discussion)
  - C. Meeting Room Policy (Discussion)
  - D. Executive Session: [5 ILCS 120/2(c)(1)] Personnel
  - E. Executive Session: [5 ILCS 120/2(c)(5)] Land Acquisition
  - F. Authorization for negotiations in land acquisition (Action)
9. UNFINISHED BUSINESS
  - A. Abatement Update
  - B. Board Planning
10. Suggested Items for the Next Agenda
11. Board Comments and Concerns
12. Next Meeting Date: August 17, 2022
13. Adjournment

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically state otherwise.

The Board of Trustees Normal Public Library may attend Normal Town Council meeting, work sessions and other events, as scheduled.