



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

**September 21, 2022 at 6:00 p.m.
Normal Public Library Community Room**

1. Review of the Agenda: Corrections or Additions
2. Recognition of former trustee Jess Ray for years of service to the Normal Public Library
3. President’s Report
4. Public Comment
5. Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]
6. Library Director’s Report
7. 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 August 17, 2022
 - B. Approval of Normal Public Library Expenditures for Payment as of September 14, 2022
8. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA
9. NEW BUSINESS
 - A. FY2023-FY2028 Budget Proposal (Action)
 - B. Strategic Planning (Discussion)
 - C. Executive Session: [5 ILCS 120/2(c)(5)] Land Acquisition
 - D. Executive Session: [5 ILCS 120/2(c)(1)] Personnel
 - E. Executive Session: [5 ILCS 120/2(c)(21)] Approval/Six-Month Review of Executive Session Minutes
10. UNFINISHED BUSINESS
 - A. Abatement Update
11. Suggested Items for the Next Agenda
12. Board Comments and Concerns
13. Next Meeting Date: October 19, 2022
14. 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.

NOTICE: PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given the Normal Public Library Board of Trustees has been invited to several events in which a majority of the Trustees may be present. These events include: Uptown South Master Plan Public Meeting, Tuesday, September 27, 2022 – 6:30 pm, Rm 409, City Hall, 4th floor, 11 Uptown Circle, Normal, IL 61761 | Normal Public Library | John Fischer, Interim Library Director | Dated this 19th day of September 2022.