



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

**October 20, 2021 at 6:00 p.m.
Normal Public Library Community Room**

1. Review of the Agenda: Corrections or Additions
2. Approval of the Minutes of the Previous Meeting (Action)
3. Approval of Expenditures (Action)
4. President's Report
5. Public Comment
6. Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]
7. Library Director's Report
8. New Business
 - A. 2022 Closed Dates (Action)
 - B. FY2021 Audit (Action)
 - C. Abatement Monitoring Contract (Action)
 - D. Special Reserve Fund Transfer (Action)
 - E. Executive Session: Approval of Executive Session Minutes [Section 2(c)(21)]
9. Unfinished Business
 - A. Abatement Update (Discussion)
10. Suggested Items for the Next Agenda
11. Board Comments and Concerns
12. Next Meeting Date: November 17, 2021
13. Adjournment

The Board of Trustees of Normal Public Library may attend the regular meetings of the Normal Town Council and/or special Council meetings, work sessions and other events, all scheduled as needed.