

Normal Public Library - Board of Trustees Monthly Meeting Agenda

January 19, 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 December 15, 2021
- B. Report to Receive and File Normal Public Library Expenditures for Payment as of January 12, 2022

7. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA

8. NEW BUSINESS

- A. Strategic Plan Review (Discussion)
- C. Executive Session: Section 2(c)(1) Personnel

9. UNFINISHED BUSINESS

- A. Abatement Update (Discussion)
- B. Board Planning (Discussion)
- 10. Suggested Items for the Next Agenda
- 11. Board Comments and Concerns
- 12. Next Meeting Date: February 16, 2022
- 13. Adjournment

The Board of Trustees of Normal Public Library may attend Normal Town Council meetings, work sessions and other events, including the Budget Work Session to take place on January 26, 2022 at 9 am in the Council Chambers, City Hall, Fourth Floor, 11 Uptown Circle, Normal, IL 61761.

The Board of Trustees of Normal Public Library may attend the Illinois Library Association Central Illinois Library Legislative Meet-up, to take place virtually via Zoom at 8:00 a.m. on January 28, 2022. Please see https://www.ila.org/events/legislative-meet-ups for registration details.