



BOARD OF TRUSTEES
Regular Meeting

Tuesday, September 15, 2020
6:00 PM

1. Call to Order & Roll Call-6:02 PM

Trustees Present: Dixon, Drayer, Mays-Browne, Tyler

Trustees Absent: Uza

Trustee Elmore arrived at 6:07 PM

2. Recognition of visitors

- Doreen Berrien-Business Office Manager

3. Public Comment on the Agenda

- None

4. Approval/adjustment of agenda

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- August 18, 2020: Regular Board Meeting Minutes

B. Treasurer's Report

- September 2020

C. Bill Claimed Lists

- September: \$21,889.45
- September #2: \$2,323.64

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE AUGUST 18, 2020 REGULAR BOARD MEETING MINUTES SEPTEMBER 2020 TREASURER'S REPORT, AND SEPTEMBER BILLS CLAIMED LIST IN THE AMOUNT OF \$24,213.09.

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Drayer Nays: None
Motion Passed

D. Financial Report

- None

E. Financial Committee Report

- The financial committee report was discussed in detail

6. New Business

A. Transfer \$200,000 from Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$200,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL

Motion: Trustee Drayer Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

B. Credit Card Policy Revision

MOVE TO APPROVE CREDIT CARD POLICY REVISION AS PRESENTED

Tabled until October's Board Meeting

C. Investments Policy Revision

MOVE TO APPROVE INVESTMENTS POLICY REVISION AS PRESENTED

Tabled until October's Board Meeting

6. Old Business

- None

7. Director's Report

- Director Brian Vagt presented his report in detail.

8. Communications

- Board of Trustees, Janet Uza-Letter of Resignation

9. Audience Comments and/or Questions

Per the Library Policy, Section 1.1, Article IV: Meetings, Section 4: Members of the audience may comment on, or be asked to comment on, specific agenda items during the meeting at the discretion of the President or presiding officer, for a time of **two (2) minutes**

10. Executive Session

Pursuant to 5 ILCS 120/2, go into Executive Session for the purpose to:

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2
FOR THE PURPOSE TO

11. Adjournment

MOVE TO ADJOURN AT 6:43 PM

Consensus