



*GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT / 19901 STONY ISLAND AVENUE / LYNWOOD, IL 60411*

**BOARD OF TRUSTEES**

Regular Meeting Agenda  
July 19, 2022 @ 6:00 PM

1. Call to Order & Roll Call
2. Recognition of visitors
3. Public Comment on the Agenda
4. Friends of the Library Report
5. Consent Agenda (action for all)
  - A. Approval of Minutes
    - May 17, 2022
    - June 21, 2022
  - B. Treasurer's Report
    - June 2022
  - C. Bill Claimed Lists
    - June 2022 #2: \$21,895.41
    - July 2022 #1: \$45,959.59

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 17, 2022 & JUNE 21, 2022 REGULAR BOARD MEETING, JUNE 2022 TREASURER'S REPORT, AND JUNE 2022 #2 & JULY #1 BILL CLAIMED LIST IN THE AMOUNT OF \$67,855.00.
  - D. Financial & Business Manager's Report
6. New Business
  - A. Transfer \$100,000 from the Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$100,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL.

7. Old Business

-None-

8. Director's Report

9. Communications

10. 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**.

11. 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: PERSONAL**

12. Adjournment