

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • November 17, 2021 • 5:30 p.m.

The Julia F. Burnham 3rd Floor Conference Room • Main Library • 200 West Green Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda** (Action Item)
4. **Approve the Minutes**
 - a. Regular Meeting Minutes, October 20, 2021 (Action Item)
5. **Director's Report**
 - a. General Updates
 - b. The Studio Project
6. **COVID Vaccination Policy for Staff** (Action Item)
7. **Revised Meeting Room Policy** (Action Item)
8. **Financial Reports**
 - a. Approve Summary, Handwritten Checks, and Check Register for October 2021 (Motion to File)
 - b. FY2021/22 Financial Statements (Motion to Accept)
9. **Correspondence and Communications**
10. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation Report (Rost, Liaison)
 - b. Friends of the Champaign Public Library Report (Blakeman, Liaison)
11. **Comments from the Audience**
12. **Comments from the Board**
13. **Next Meetings or Events**
 - December 2021 - No Meeting
 - Regular Meeting, January 19, 2022, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, February 16, 2022, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, March 16, 2022, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
14. **Adjournment**

MISSION STATEMENT: We inspire, inform, and connect our community!