

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • September 22, 2021 • 5:30 p.m.

Meeting Room • **Douglass Branch Library** • 504 E. Grove Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda** (Action Item)
4. **Approve the Minutes**
 - a. Regular Meeting Minutes, August 18, 2021 (Action Item)
5. **Director's Report**
 - a. General Updates
 - b. Statistics Review (Nanette Donohue, Collection Manager)
6. **Staff Handbook Changes** (Action Item)
7. **Committee Assignments for FY2021-22** (Blakeman)
8. **2022 Holiday and Closing Schedule** (Action Item)
9. **Surplus Property** (Action Item)
10. **Staff Development Day Change** (Action Item)
11. **Financial Reports**
 - a. Approve Summary, Handwritten Checks, and Check Register for August 2021 (Motion to File)
 - b. FY2021/22 Financial Statements (Motion to Accept)
12. **Correspondence and Communications**
13. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation Report (Rost, Liaison)
 - b. Friends of the Champaign Public Library Report (Lansford, Liaison)
14. **Comments from the Audience**
15. **Comments from the Board**
16. **Next Meetings or Events**
 - Regular Meeting, October 20, 2021, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, November 17, 2021, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - December 2021 - No Meeting
17. **Adjournment**