**Matteson Area Public Library District**

**Board of Trustees Regular Meeting**

**January 10, 2023**

**7:00 p.m**.

**Items that are not listed on the agenda are for discussion only.**

A. **Call to Order**

***Our Mission****: The library* ***enables*** *discovery,* ***engages*** *imagination,* ***inspires*** *innovation, and* ***connects*** *with our community.*

B. **Roll Call**

C. **Pledge of Allegiance**

D. **Opportunity for Public Comment**

E. **Consent Agenda**: **ROLL CALL VOTE REQUIRED**

*All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.*

1. Approval of the Agenda for January 10, 2023
2. Approval of Minutes for the Regular Board Meeting of Dec. 13, 2022

F. **Items removed from the Consent Agenda**

G. **Consideration of Financial Reports and related Financial Concerns**

1. Motion to approve December disbursements of **$36,536.52** for operating invoices, and **$152,999.72** for payroll related expenses, for a total disbursement of **$189,536.24**.

H. **Director and Assistant Director’s Report**

1. Black History Month-Museum, 1619 Project, Underground Railroad Quilts
2. Strategic Plan-Update
3. Other

I. **President’s Report**

1. Need for meetings to review Working Budget & Closed Minutes
2. Committee Updates
3. General Policy & Board Policy review in odd numbered years
4. Tax Deposit Report
5. Upcoming Newsletter (appointment of Nikeda Webb)
6. Other

J. **Open Items**

K. **New Business**

Start review of Board Policy-Articles 1-4

1. Review Article I-Compliance with the Law

L. **Correspondence**

M.  **Closed Session**

Motion to enter into Closed Session under Section 2(c)(1) of the Open Meeting Act for

The performance of a specific employee” as mandated by Section 2.06 of the Open Meeting Act.

N. **Return to Open Session**

O. **Actions to be taken based on the results of the Closed Session**

P. **Adjournment**

**Note: Individuals having questions regarding accessibility of the meeting or facilities are requested to contact the Library Administrative offices promptly at (708) 748-4431 to allow the Library to make reasonable accommodations.**

**CHECK SIGNING SCHEDULE**

January 10 Harold Gillis Jonathan Currin Donna Brumfield

January 24 Beverly Coleman Howard Hunigan Tempitope Babayode

**Trustees who will be out of town during the next month should notify the library’s Business Office and provide their contact information.**