



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, June 8, 2022 at 6:00 p.m.
Revere Ware Room at Vespasian Warner Public Library
310 N. Quincy St., Clinton, IL

Roll Call : Jonah Kolb, Janelle Sams-Thomas, Matt Love, Becky Adams, Ed Torbert, Logan Redman, Stephanie Coonce

Public Comment: Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes

1. Corrections or additions to the minutes
2. Approval of Bills
3. Correspondence
4. Staff Reports
5. Standing Committee Reports
 - a. Finance –
 - b. Property – HVAC Update
 - c. Personnel –
 - d. Policy –
6. Business Items - Potential Board Action
 - a. Non-Resident Program Participation for FY 22/23
 - b. Set meeting dates for FY 22/23
 - c. Committee Appointments for FY 22/23
 - d. Staff compensation
 - e. Compensation of Individual Staff Members – Closed session under 5 ILCS 120/2(C)(1)
7. Announcements –
8. Adjournment – Next meeting: Wednesday, July 13, 2022 at 6:00 pm