



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, November 9, 2022 at 6:00 p.m.
Museum Room at Vespasian Warner Public Library
310 N. Quincy St., Clinton, IL

Roll Call : Jonah Kolb, Janelle Sams-Thomas, Matt Love, Becky Adams, 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. Appointment of Laura Hale to fill vacant board and committee seats.
2. Corrections or additions to the minutes
3. Approval of Bills
4. Correspondence
5. Staff Reports
6. Standing Committee Reports
 - a. Finance –
 - b. Property –
 - c. Personnel –
 - d. Policy –
 - e. Ad Hoc Staffing Model -
7. Business Items - Potential Board Action
 - a. FY 2022/2023 Tax Levy
 - b. FY 2022/2023 Building Equipment and Maintenance Levy
 - c. Appointment of auditor per Whistleblower Policy
 - d. HVAC Assessment Proposal
 - e. Review of Materials Selection Policy
 - f. Ad Hoc Staffing Model Committee staffing recommendation to full board
 - g. Personnel discussion – Closed under 5 ILCS 120/2 (c) (2)
8. Announcements –
9. Adjournment – Next meeting: Wednesday, December 14, 2022 at 6:00 pm