



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, February 9, 2022 at 6:00 p.m.
Revere Ware Room at the Vespasian Warner Public Library
310 N. Quincy St. Clinton, IL 61727

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

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 –
 - c. Personnel –
 - d. Policy –
6. Business Items - Potential Board Action
 - a. Audit Review
 - b. Card for Kids Policy
 - c. Exelon Power Plant Proposed Tax Settlement Update RE: Assessments for 2021-2027, Discussion and Possible Approval
7. Announcements –
8. Adjournment – Next meeting: Wednesday, March 9, 2022 at 6:00 pm.