1. Call to Order

2. Approval of Agenda

3. Public Comments regarding items on the agenda

4. Unfinished Business

5. New Business (Any other items not listed here are for discussion only.)
   - Approval of FY2022-23 Operating Budget [Action Item] – Rischow
   - Approval of FY2022-23 Salary Scale [Action Item] – Rischow
   - Public Services Department Overview [Informational] – Scott
   - Social Services Coordinator Updates [Informational] – O’Reilly
   - 2022 Staff In-Service Days: Delayed Openings Friday, August 12 and Friday, October 14 [Action Item] – Gallardo

6. Committee Reports
   - Finance & Advocacy – Rischow
   - FOL Liaison - Katzenberger
   - RAILS/ILA Liaison - Spratford
   - Policies & Services – Allan
   - Village Liaison - Cutler

7. Executive Director’s Report
   - Statistics
   - Written Comments and Suggestions
   - Communications
   - Financials

8. Omnibus Agenda
   Matters on the omnibus agenda will be considered by a single motion and vote because they have already been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board may request that an item be removed from the omnibus agenda for separate consideration.
   - Minutes of Regular Board Meetings:
     - March 15, 2022
   - Operating Warrant, April 26, 2022
     - Pre-issued Bills
     - Bills to be Approved
     - Payroll Summaries

All agenda items are actionable or potentially actionable.
9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. Closed Session

   The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

   - Executive Director annual performance review: closed session pursuant to 5 ILCS 120/2, Section C1.

12. Executive Director Performance and Compensation [Action Item] – Hagen-McIntosh

13. Closed Session Minutes Approval:

   - March 15, 2022
   - April 19, 2022
   - April 26, 2022

14. Adjournment

The next Regular Library Board meeting is scheduled to be held on May 24, 2022 at 7:00 pm in the Dierkes Community Room. [If special accommodations are required for a person with a disability, please notify the Library at 708.215.3270 twenty-four hours in advance of this meeting.]