Face coverings are required for all individuals during the meeting and throughout the Library.

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.)
   - 2021 Levy Presentation – Rischow
     - Resolution No. R11.16-A-2021 [Action Item]
   - Acceptance of Art and Memorabilia Donation [Action Item] – Gallardo
   - Transfer of Excess Funds to Special Building Fund [Action Item] – Rischow

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

7. Executive Director’s Report
   - Employee Service Anniversary Milestones
   - Illinois Library Association Virtual Conference Reports
   - 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:
     - October 19, 2021

All agenda items are actionable or potentially actionable.
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