PRESENT: Katie Allan, Elizabeth Crewe, Brecken Cutler, Joyce Hagen-McIntosh, Shannon Rischow, Becky Spratford, Lisa Katzenberger

ABSENT: None

VISITORS: None

STAFF PRESENT: Charity Gallardo, Kris Bahl, Chuck Johnson, Kim Scott, Peter Van Kempen, Arcadia McCauley

Meeting called to order by Hagen-McIntosh at 7:01pm.

MOTION TO APPROVE AGENDA.
A motion was made by Spratford to approve the agenda.
Seconded by Allan.
All in favor.
MOTION PASSED

PUBLIC COMMENTS ON THE AGENDA:
None.

UNFINISHED BUSINESS:
None.

NEW BUSINESS
Updated on New Logo Process [Informational]
McCaughey shared the logo finalists and the logic behind the selection process.

FY2022-23 Preliminary Operating Budget [Discussion]
Gallardo presented the FY2022-23 preliminary budget. Additional commentary and logic was shared for significant changes (up/down) to the current budget. Brecken added a wish list item: shades for study room. The Final Budget will be submitted for Board approval at the April meeting.

Committee Reports
Finance & Advocacy: Rischow
None.

FOL Liaison: Katzenberger
There is no FOL meeting scheduled.

RAILS/ILA Liaison: Spratford
None.

Policies & Services: Allan
None.

Village Liaison: Cutler
None.

Executive Director's Report:
Gallardo highlighted recent activities including the annual state library certification process, finalizing Phil’s new title and job description of Social Services Coordinator, and budget and audit preparations.

MOTION TO APPROVE THE OMNIBUS AGENDA
Spratford motioned to approve the Omnibus Agenda including the Minutes of Regular Board Meeting on February 22, 2022, and the Operating Warrant, March 15, 2022.
Seconded by Crewe.
ROLL CALL VOTE
Allan: aye.
Crewe: aye.
Cutler: aye.
Katzenberger: aye.
Rischow: aye.
Spratford: aye.
Hagen-McIntosh: aye.
MOTION PASSED

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

TRUSTEE COMMENTS: None.

CLOSED SESSION:
MOTION
At 7:59 pm, Spratford moved to go into Executive Session pursuant to 5 ILCS 120/2(c)(1).
Seconded by Hagen-McIntosh.
ROLL CALL VOTE
Allan: aye.
Crewe: aye.
Krueger: aye.
Rischow: aye.
Spratford: aye.
Hagen-McIntosh: aye.

The Board of Trustees reconvened in Open Session at 10:00 pm.
ADJOURNMENT: Hagen-McIntosh adjourned the meeting at 10:00 pm.

Submitted by:
Kris Bahl
Business Associate