

LIBRARY BOARD MEETING
TUESDAY October 26, 2021, 6:30 pm



Join via computer, tablet or smartphone at Zoom.us or by clicking the link.
<https://zoom.us/j/91728399637?pwd=N21JeUs4VFVJUDJ1U3g3RkYrZkFUQT09>

Join via phone: +1 312 626 6799; you will hear the meeting but not be able to see visual presentation.
Meeting ID: 917 2839 9637; Passcode: 144558

Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	
Sarah Leinweber, Vice President, 2023	
Will Demet, Village Board Representative, n/a	
Ellie Gettinger, Member, 2022	
Claire Flannery, Member, 2023	
Sandy Saltzstein, School District Representative, 2023	
Erin Jelenchick, Member, 2024	
Staff	
Nyama Reed, Library Director	

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice	n/a			
6:30-6:31 (1)	2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-6:45	3. Technology Plan 2021-2024 (TH)	Motion			
6:45-6:50	4. Minutes of Sep 28, 2021 meeting (JL)	Motion			
6:50-7:00	5. Finance Report Through Oct 20, 2021 (NYR)	Motion			
7:00-7:20	6. Outdoor Sign Policy (NYR)	Motion			
7:20-7:25	7. Public Information Spaces Policy (NYR)	Motion			
7:25-7:35	8. Clarify Director's 2022 Vacation (NYR)	Motion			
7:35-7:40	9. Fund 22 Usage (NYR)	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:40-7:50	10. Updated 2022 Library Budget	Discuss			
7:50-8:00	11. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

IMPORTANT DATES

November 01 (Budget Workshop) & 15 (Public Hearing & Adoption of Budget), Monday, 6:00 pm - Village of WFB Board of Trustees

November 17, Wednesday, 6:30 pm - Friends of the Library Board of Directors

November 30, Tuesday, 6:30 pm - Library Board of Trustees, Zoom