

Agenda
Allerton Public Library District
January 6, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **2021 Investment Policy (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
February 3, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

Other

Adjournment

Agenda
Allerton Public Library District
March 3, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

Other

Adjournment

Agenda
Allerton Public Library District
April 7, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **Intergovernmental Agreement**

Other

Adjournment

Agenda
Allerton Public Library District
May 5, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Intergovernmental Agreement**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
June 2, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Intergovernmental Agreement (Roll Call Vote)**
- **Library Director Signage**
- **Library Signage**

New Business

- **Oath of Office for Recently Elected Trustees**
- **Policy Manual Updates (Roll Call Vote)**
- **Library Board of Trustees Meeting Ordinance (Roll Call Vote)**
- **Days Library Will Be Closed (Roll Call Vote)**
- **Tentative Budget 2021-2022**
- **Half Year Review of Closed Meeting Minutes (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
June 17, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

Correspondence, Communications, and Public Comments

Business

- **Library Director Search Employment (closed session)**
- **Offer to First Choice Candidate (Roll Call Vote)**

Adjournment

Agenda
Allerton Public Library District
July 7, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Intergovernmental Agreement (Roll Call Vote)**
- **Library Director Search (Roll Call Vote)**
- **Library Signage**

New Business

- **Tentative Budget 2021-2022 (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
August 4, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Intergovernmental Agreement**
- **Library Signage**

New Business

- **Budget & Appropriation Ordinance**
- **Appointment of Authorized Agent for IMRF (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
September 1, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Intergovernmental Agreement**
- **Library Signage**
- **Budget & Appropriation Ordinance (Roll Call Vote)**

New Business

- **Library credit card**

Other

Adjournment

Agenda
Allerton Public Library District
October 6, 2021
4:00 p.m.

Order of Business

Call to Order

Roll Call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **2021 Levy**
- **Staff COVID Guidelines**

Other

Adjournment

Agenda
Allerton Public Library District
November 4, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**
 - **Report on meeting from October 22, 2021**

Unfinished Business

- **Adoption of the Tax Levy (Roll Call Vote)**
- **Library credit card**

New Business

- **Cards for Kids**
- **Per Capita Grant 2022**

Other

Adjournment

Agenda
Allerton Public Library District
December 1, 2021
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Staff COVID Guidelines**
- **City of Monticello/Rec Park - land**
- **Per Capita Grant – Serving Our Public – Chapters 6, 7, 8, 9**

New Business

- **Adopt Investment Policy (Roll Call Vote)**
- **Review of Closed Session Minutes (Roll Call Vote)**

Other

Adjournment