

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
June 9, 2021
5:00 pm**

**Meeting will occur in Person and via Free Conference Call
Call in number 617-793-8740**

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES**
- 3. Motion to convene an executive session to discuss personnel matters pursuant to Section 5ILCS 120/2© 1 for the appointment, employment, compensation, discipline or dismissal of specific employees of the public body or legal counsel for the public body with action to follow; and pending/threatened litigation.**
- 4. Motion to reconvene the Regular Meeting**
- 3. CORRESPONDENCE**
- 4. LEGAL COUNSEL**
- 5. LIBRARIAN'S REPORT**
- 6. COMMITTEE REPORTS**
 - A. BUDGET AND FINANCE---**
 - B. POLICY AND BYLAWS ---**
 - C. PERSONNEL---**
 - D. PUBLIC RELATIONS---**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Programming**
 - B. FY 2021-2022 Review**
 - C. Committee Chairs**
 - D. Cease and Desist Letter - Village of Sauk Village**
 - E. Review Policy permitting**
 - F. Meeting Ordinance**
 - G. Auditor Review**
 - H. Library Hours**
 - I. Staff Concerns**
 - J. Appointment of Counsel TIMOTHY C LAPP
HISKES, DILLNER, O'DONNELL, MAROVICH, & LAPP**
 - K. Faxing procedures.**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**