

CLARENDON HILLS PUBLIC LIBRARY
BOARD OF TRUSTEES
May 17, 2022

Call to Order (7:00 P.M.)

Introduction of Public Attendees and Public Comment

Guest Speaker: Shaun Kelly, Engberg Anderson Architects, to discuss proposal for architect services for the study room building project

Minutes of April 19, 2022 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for April 2022

Change Government MMA to a MaxSafe MMA - Motion & Vote

Transfer the funds from CD to the MaxSafe MMA – Motion & Vote

Report of Library Affairs

Buildings and Grounds

Unfinished Business

Discussion of Capital Building Projects

New Business

Approve Non-Resident Card Fee - Motion & Vote

Tables at Dancing in the Streets/Daisy Days

Director Goals and Strategic Plan

Adjournment