

CLARENDON HILLS PUBLIC LIBRARY
BOARD OF TRUSTEES
June 21, 2022

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

Introduction of Public Attendees and Public Comment

Minutes of May 17, 2022 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for May 2022
Audit Report

Report of Library Affairs

Buildings and Grounds

Purchase of Air Purifiers

Executive Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of employment issues.

Unfinished Business

Feedback on Director's Goals
Discussion of Capital Building Projects
Daisy Days Table Wrap Up

New Business

Approve Schomig Land Surveyors proposal for Boundary Survey not to exceed \$2050 –
Motion & Vote
Roll Money from Matured CD to New Two Year CD – Motion & Vote
Discuss Volunteer Dinner
Library Lawn Party Shift Sign-Up
Sunday Book Drop Schedule

Adjournment