

CLARENDON HILLS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
July 19, 2022

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

Introduction of Public Attendees and Public Comment

Guest Speakers from Product Architecture and Design

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

Minutes of June 21, 2022 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for June 2022

Report of Library Affairs

Buildings and Grounds

Unfinished Business

Feedback on Director's Goals

Discussion of Capital Building Projects

New Business

Approve Architect for Study Room Project – Motion & Vote

Approve Raising Director Purchasing Authority from \$1000 to \$2500 – Motion & Vote

Approve Removing Cameras from Main Level – Motion & Vote

Adjournment