

CLARENDON HILLS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 15, 2022

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

Introduction of Public Attendees and Public Comment

Minutes of January 18, 2022 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for January 2022

Report of Library Affairs

Buildings and Grounds

Unfinished Business

Capital Building Projects Committee Report

Sunday Bookdrop Schedule

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

New Business

Vote on Director's Salary – Motion & Vote

Update Policy on COVID-19 Mitigations and Library Services – Motion & Vote

Open Meetings Act Training

Adjournment