

BOARD OF TRUSTEES
Regular Meeting
Thursday, January 26, 2023 @ 9:30 a.m.

AGENDA

Mission Statement:

The Harborfields Public Library is dedicated to providing equal access to information, ideas and knowledge through books, programs, technology and other resources. We welcome and support all members of our community in their pursuit of education, culture and enrichment activities.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III PUBLIC PARTICIPATION

IV APPROVAL OF MINUTES

* 1 Regular Board Meeting Minutes 12/22/22

V CALL FOR NEW BUSINESS

VI FINANCIAL REPORTS

* 1 December Budget Performance Report

* 2 December Supplemental Warrant - Payroll \$ 211,428.10

* 3 Warrant 1-23-1 \$ -

* 4 Warrant 1-23-2 Gift Fund \$ -

VII DIRECTOR'S REPORT

VIII ASSISTANT DIRECTOR'S REPORT

IX DEPARTMENTAL REPORTS

X PERSONNEL REPORT

XI STATISTICS

XII CORRESPONDENCE

XIII OLD BUSINESS

* 1 Mission Statement - Tabled Until Further Notice

XIV NEW BUSINESS

* 1 Adoption of the 2023-2024 Budget

2 2023-2024 Holiday Closings & Board Meeting Dates - Handout Only - to Be Approved 2/23/23

3 Reminder - February Board Meeting Thursday, 2/23/23 @ 9:30 AM

XV EXECUTIVE SESSION

XVI ADJOURNMENT

* Board Resolution Required

Please note our policy below regarding Public Expression at Board Meetings (adptd. 10/27/22)

Library Board meetings are for the conducting of library business and are open for observation by the public. They are not public hearings about library affairs. Pursuant to the Open Meetings Law, public participation is not required. However, the Library Board has set aside a period for public expression in the agenda. In the interests of time and the effective conduct of business, individual public comment will be limited to no more than three (3) minutes each so that all members of the public attending a board meeting will have an equal opportunity to speak. Under no circumstances will the public participation portion of the meeting exceed sixty (60) minutes. Board members are not required to respond to questions or statements made during the public expression portion of the meeting. Written questions will be responded to in writing by the Director prior to the next scheduled Board meeting. The Library Board requests that an individual wishing to speak sign in before the start of the meeting. Statements made during meetings are expected to be civil, respectful and relevant to Library business. Cross conversation between members of the public during the meeting is prohibited.