

**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Thursday, December 23, 2021 @ 10:00 a.m.**

**AGENDA**

**Mission Statement:**

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

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC PARTICIPATION
  - 1 AI Coster - Presentation of 2020-2021 Audited Financial Report
- IV APPROVAL OF MINUTES
  - \* 1 Regular Board Meeting Minutes 11/23/21
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
  - \* 1 November Budget Performance Report
  - \* 2 November Supplemental Warrant \$ 173,490.89
  - \* 3 Warrant 12-21-1 TBD
  - \* 4 Warrant 12-21-2 Gift Fund TBD
  - \* 5 Warrant 12-21-3 Debt Service TBD
- VII DIRECTOR'S REPORT
- VIII DEPARTMENTAL REPORTS
- IX PERSONNEL REPORT
- X STATISTICS
- XI CORRESPONDENCE
- XII OLD BUSINESS
  - \* 1 Assistant Director - Discussion
- XIII NEW BUSINESS
  - \* 1 Approval of the 2020-2021 Audited Financial Report
  - \* 2 2022 Retirement Incentive
- XIV EXECUTIVE SESSION
- XV ADJOURNMENT
  - \* Board Resolution Required

**Please note our policy below regarding Public Expression at Board Meetings (adptd. 7/27/17)**

Board meetings are for the conducting of library business and, as required by the Open Meetings Law, are open for observation by the public. They are not public hearings about library affairs. Under the Open Meetings Law, provision for public participation is not required, though the Board sets aside a period for public expression in the agenda. In the interests of time, and the effective conduct of business, individual public comment may be limited so that all members of the public attending a board meeting will have equal opportunity to speak. Under no circumstances shall an individual's opportunity for public expression exceed three minutes in length, unless by prior arrangement. Board members are not required to respond to questions or statements made during the public expression portion of the meeting.