



Franklin Park Public Library District
10311 Grand Avenue, Franklin Park, IL 60131 PHONE: 847-455-6016 FAX: 847-455-6299

ORDER OF BUSINESS
REGULAR LIBRARY BOARD OF TRUSTEES MEETING
December 13, 2022 • 7:30 PM • Community Room

- I. **ROLL CALL AND DECLARATION OF QUORUM**
- II. **DISPOSITION OF MINUTES OF PREVIOUS MEETING**
Minutes of the Regular Board Meeting of October 11, 2022
- III. **PUBLIC COMMENT**
Public comments are limited to 2 minutes per speaker. Public comments may only be heard during the designated time on the agenda.
- IV. **FINANCIAL REPORTS**
 - A. October 2022
 - B. November 2022
- V. **APPROVAL OF EXPENDITURES**
- VI. **COMMUNICATIONS**
- VII. **COMMITTEE REPORTS**
- VIII. **EXECUTIVE DIRECTOR AND STAFF REPORTS**
- IX. **UNFINISHED BUSINESS**
 - A. Annex
 - B. Taxing Issue
 - C. Circulation Policy: Temporary Residence
- X. **NEW BUSINESS**
 - A. Special Reserve Fund
 - B. Levy Ordinance
 - C. Trustee By Laws
 - D. Per Capita Requirement
 - E. Staff Midyear Incentive
 - F. Ratification of New Hire: Circulation
- XI. **CLOSED/EXECUTIVE SESSION**
 - 1. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
 - 2. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
 - 3. Selection of a Person to Fill a Public Office 5 ILCS 120/2(c)(3)
 - 4. Purchase of Lease of Real Property 5 ILCS 120/2(c)(5)
 - 5. Setting a Price for Sale or Lease of Property 5 ILCS 120/2(c)(6)
 - 6. Security Procedures 5 ILCS 120/2(c)(8)
 - 7. Pending Litigation 5 ILCS 120/2(c)(11)
 - 8. Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
 - 9. Establishment of Reserves or Settlement of Claims 5 ILCS 120/2(c)(12)
 - 10. Discussion of Minutes of Meetings Closed under the Open Meetings Act 5 ILCS 120/2(c)(21)
- XII. **ADJOURNMENT**