



LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

Monday, January 16, 2023

7:00 p.m.

3rd Floor Board Room

Members of the public can listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number.

Join Zoom Meeting:

Join via web: <https://us02web.zoom.us/j/86360219940?pwd=YWVXVmRDY0xsRW5yYXp0UDhwS2ttZz09>

Join via telephone: (312) 626-6799

Webinar ID: 863 6021 9940

Password: 950291

I. Call to Order and Roll Call

II. Citizens to be Heard

Citizens, physically in attendance, who want to make a public comment, will be asked to provide their first and last name including spelling. Citizens, in attendance via Zoom, who want to make a public comment, will be asked to provide their telephone number being used to access the meeting. Please be advised that telephone number and name may be visible to the public, on Zoom.

Comments by members of the public are limited to three (3) minutes. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments. All comments should be directed to the Library Board President. Public comment or questions will not be accepted in the Zoom chat box. It is encouraged that speaker contact information be provided if there is a need for follow-up.

Patron Conduct Rules will be enforced and speakers shall be courteous and should not make statements that are personally disrespectful to members of the Library Board or Staff.

CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

III. Minutes for the December 19, 2022 Board Meeting

IV. Financial Reports for December 2022 and Bill Listing for December 2022 and January 2023 Payment

AGENDA

V. Library Director's Report for December 2022

VI. Unfinished Business:

A. None

VII. New Business:

A. Motion to Accept Resignation of Board of Trustee Member Joe McHaley as of January 16, 2023

- B. Motion to Approve that the Annual Distribution of \$15,300 for the Adams Memorial Fund Remains in the Fund**
- C. Motion to Approve that the Annual Distribution of \$3,700 for the Wheaton Public Library Agency Fund Remains in the Fund**
- D. Motion to Approve that the Annual Distribution of \$1,900 for the Garbe Book Endowment Fund Remains in the Fund**
- E. Motion to Approve that the Annual Distribution of \$4,100 for the Theodore M. Utchen Agency Fund Remains in the Fund**

VIII. Board Member Comments (Round the Table)

IX. Adjournment

ACCOMMODATIONS Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the library at (630) 868-7594 at least five days before the scheduled meeting.