

BOARD AGENDA	ADMINISTRATION AGENDA	GENERAL LIBRARY AGENDA
<b>AUGUST 2020 COMMITTEE OF THE WHOLE AUGUST 4/ REGULAR BOARD AUGUST 18</b>		
<ul style="list-style-type: none"> <li>●IPLAR Approval</li> <li>●Treasurer- to file a sworn, detailed and itemized statement of all receipts and expenditures for the preceding FY. Deadline August 30</li> </ul>	<ul style="list-style-type: none"> <li>-File IPLAR. Deadline on or before September 1</li> <li>-Annual Report with detail account of all receipts and expenditures. Deadline August 30</li> <li>-Begins Work for <i>Trustee Election April 2021</i></li> </ul>	<ul style="list-style-type: none"> <li>- <del>Gurnee Days.</del></li> <li>-<del>Friends of the Library meeting</del></li> </ul>
<b>SEPTEMBER 2020 COMMITTEE OF THE WHOLE SEPTEMBER 1/ PUBLIC HEARING &amp; REGULAR BOARD SEPTEMBER 15</b>		
<ul style="list-style-type: none"> <li>●Public Hearing - Annual Budget and Appropriation starts at 6:45 p.m.</li> <li>●Ordinance – Annual Budget &amp; Appropriation</li> <li>●Quarterly Review: Self-Evaluation Board Goals</li> </ul>	<ul style="list-style-type: none"> <li>-Public Hearing - Annual Budget and Appropriation</li> <li>-Finish work on audit</li> <li>-Ordinance – Annual Budget &amp; Appropriation</li> <li>-Resolution – Proclamation FOL Week</li> <li>-Update on Strategic Planning 20-22</li> <li>-TBD Last Day for audit of the records to be filed.</li> <li>-September 30. Last Day to transfer unexpended funds from prior FY to Special Reserve Fund.</li> </ul>	<ul style="list-style-type: none"> <li>-<b>Library Closed:</b> Labor Day</li> <li>-Fall programs begins</li> <li>-Library Card Sign-Up Month</li> <li>-Banned Books Week</li> <li>-Saturday Book Sale. September 11 @10 am</li> </ul>
<b>OCTOBER 2020 COMMITTEE OF THE WHOLE OCTOBER 6/ REGULAR BOARD OCTOBER 20</b>		
<ul style="list-style-type: none"> <li>●Adopt Strategic Plan 20-22 on hold until October</li> <li>●Resolution - Estimating of Funds Needed</li> <li>●Receive audited annual financial statement</li> <li>●Quarterly Review: Self-Evaluation Board Goals</li> <li>●Review Per Capita Grant requirements. Deadline on or before January 15</li> <li>●ILA Annual Conference. Trustee Day.</li> </ul>	<ul style="list-style-type: none"> <li>- Resolution – Estimating of Funds Needed</li> <li>- Annual Appeal Letters</li> <li>-Begin work on holiday cards</li> <li>-Begin work on Per Capita Grant. Deadline on or before January 15</li> <li>-Receive audited annual financial statement</li> <li>-Annual performance evaluations started</li> <li>-ILA Annual Conference.</li> </ul>	<ul style="list-style-type: none"> <li>-Begin work on Inside Angle. Winter Issue.</li> <li>-Teen Read Week</li> <li>-National Friends of Libraries Week.</li> <li>-Friends of the Library meeting Thursday, October 22 @ 1 pm</li> </ul>

BOARD AGENDA	ADMINISTRATION AGENDA	GENERAL LIBRARY AGENDA
<b>NOVEMBER 2020 - COMMITTEE OF THE WHOLE NOVEMBER 3/ REGULAR BOARD NOVEMBER 17</b>		
<ul style="list-style-type: none"> <li>● Levy Ordinance</li> <li>● Staff Year End Bonuses</li> <li>● Treasurer to prepare sworn report of Receipts and Disbursements</li> <li>● Executive Director annual performance evaluation</li> </ul>	<ul style="list-style-type: none"> <li>- Levy Ordinance: to file a certified copy with County Clerk, which incorporates budget and appropriation ordinance.</li> <li>12/25 Last day to file certificate of compliance with TITA</li> <li>- 12/27 Last day to file Audit Report and annual Financial Report with Comptroller and County Clerk</li> <li>- Publish treasurer's report of annual receipts and disbursements</li> <li>- Working on holiday e-cards</li> <li>- Mail annual appeal letter.</li> <li>- Post Continuing Disclosure Information (Bonds)</li> <li>- Annual performance evaluations of managers and administrative staff</li> </ul>	<ul style="list-style-type: none"> <li>- NaNoWriMo</li> <li>- Annual performance evaluations ended</li> <li>- Library Closed: Before Thanksgiving at 5 pm, and Thanksgiving Day</li> </ul>
<b>DECEMBER 2020 - COMMITTEE OF THE WHOLE DECEMBER 1/ REGULAR BOARD DECEMBER 18</b>		
<ul style="list-style-type: none"> <li>● Approval of Per Capita Grant for submission</li> <li>● Semi-annual review of closed session minutes. December 31 Last day for the second half year review</li> <li>● Executive Director's annual performance evaluation</li> </ul>	<ul style="list-style-type: none"> <li>- Friends of the Library Holiday Party</li> <li>- Email Holiday Cards</li> <li>- Program pay increases for staff</li> <li>- Approval and Filing of Per Capita Grant Application. Deadline on January 15</li> <li>- Treasurers' Report of Receipts and Disbursements to file with County Clerk before December 31</li> </ul>	<ul style="list-style-type: none"> <li>- Staff Holiday Party</li> <li>- Saturday Book Sale. December 5 @ 10 am</li> <li>- <i>Library Closed:</i> Christmas Eve, December 24 Christmas Day, December 25 New Year's Eve, December 31</li> </ul>
<b>JANUARY 2021 - COMMITTEE OF THE WHOLE JANUARY 5/ REGULAR BOARD JANUARY 19</b>		
<ul style="list-style-type: none"> <li>● Ordinance- Abatement of Tax for Debt Service</li> <li>● Begin work on Board Self-Evaluation: Appointment of Committee.</li> <li>● Quarterly Review: Self-Evaluation Board Goals.</li> <li>● Fundraising update.</li> </ul>	<ul style="list-style-type: none"> <li>- Pay increases effective January 1.</li> <li>- Ordinance – Bond Levy Abatement</li> <li>- Annual Online Library Certification begins January 2. Deadline: March 31, 2021</li> <li>- RAILS Memberships Standards Data Collection begins. Deadline March 31, 2021</li> <li>- Update on Strategic Planning 20-22</li> <li>- Fundraising update.</li> </ul>	<ul style="list-style-type: none"> <li>- <i>Library Closed:</i> New Year's Day, January 1</li> <li>- Winter programs begin</li> <li>- Begin work on Inside Angle. Spring Issue</li> <li>- Friends of the Library meeting TBD</li> </ul>

BOARD AGENDA	ADMINISTRATION AGENDA	GENERAL LIBRARY AGENDA
<b>FEBRUARY 2021 – COMMITTEE OF THE WHOLE FEBRUARY 2/ REGULAR BOARD FEBRUARY 16</b>		
<ul style="list-style-type: none"> <li>●Board Self-Evaluation: Working on Survey.</li> <li>●President’s Day Legislative Breakfast.</li> </ul>	<ul style="list-style-type: none"> <li>-PLA Conference.</li> <li>-President's Day Legislative Breakfast.</li> <li>-Fundraising update.</li> </ul>	<ul style="list-style-type: none"> <li>- Friends of the Library Meeting. TBD</li> </ul>
<b>MARCH 2021 - COMMITTEE OF THE WHOLE MARCH 2/ REGULAR BOARD MARCH 16</b>		
<ul style="list-style-type: none"> <li>●Update on Strategic Planning 20-22.</li> <li>●More Capital planning review and discussion at CoW.</li> <li>●ILA Trustee Forum Workshop</li> <li>●Board Self-Evaluation Results.</li> </ul>	<ul style="list-style-type: none"> <li>-Annual Library Certification by March 31</li> <li>-RAILS Memberships Standards Data Collection by March 31</li> <li>-Capital planning budget finalized</li> </ul>	<ul style="list-style-type: none"> <li>-Freedom of Information Day</li> <li>-Saturday Book Sale.</li> </ul>
<b>APRIL 2021 - COMMITTEE OF THE WHOLE APRIL 6/ REGULAR BOARD APRIL 18</b>		
<ul style="list-style-type: none"> <li>●Initial presentation of budget draft at CoW</li> <li>●Last month to file Statement of Economic Interest</li> <li>●Quarterly Review: Self-Evaluation Board Goals</li> </ul>	<ul style="list-style-type: none"> <li>-Budget submitted by departments</li> <li>-File Statement of Economic Interest</li> <li>-Bingo in the Books.</li> </ul>	<ul style="list-style-type: none"> <li>-<i>Library Closed:</i> Easter Sunday</li> <li>-Begin work on Inside Angle. Summer Issue.</li> <li>-National Library Week.</li> <li>-AARP Tax assistance closing</li> <li>-Spring programs begin</li> </ul>

BOARD AGENDA	ADMINISTRATION AGENDA	GENERAL LIBRARY AGENDA
<b>MAY 2021 - COMMITTEE OF THE WHOLE MAY 4/ REGULAR BOARD MAY 18</b>		
<ul style="list-style-type: none"> <li>●Review of latest budget draft at CoW</li> <li>●Tentative transfer of funds from Expendable Trust to Endowment Fund</li> </ul>	<ul style="list-style-type: none"> <li>-Volunteer Luncheon TBD</li> <li>-Renewals for medical, general liability and worker's compensation insurance</li> <li>-OCLC Renewal Agreements by June 30</li> </ul>	<p><b>Library Closed:</b> Memorial Day</p> <ul style="list-style-type: none"> <li>-School visits</li> <li>-Friends of the Library meeting.</li> </ul>
<b>JUNE 2021 - COMMITTEE OF THE WHOLE JUNE 1/ REGULAR BOARD JUNE 15</b>		
<ul style="list-style-type: none"> <li>●Approval of FY22-23Budget</li> <li>●Ordinance Regular Meeting Schedule for FY22-23</li> <li>●Ordinance to Transfer to the Special Reserve Fund</li> <li>●Semi-annual review of closed session's minutes. 6/30 Last day for first half year review</li> <li>●Update on Strategic Planning 20-22</li> </ul>	<p><b>-Fiscal Year 21-22 Ends</b></p> <ul style="list-style-type: none"> <li>-End of Fiscal Year Annual Fund Appeal</li> <li>-Ordinance Regular Meeting Schedule for FY22-23</li> <li>-Ordinance to Transfer to the Special Reserve Fund</li> <li>-File Board roster with the ISL before July 1.</li> <li>-ALA Annual Conference.</li> <li>-Update on Strategic Planning 20-22.</li> </ul>	<ul style="list-style-type: none"> <li>-Summer Reading Begins</li> <li>-Bookmobile Roundup</li> <li>-Saturday Book Sale. TBD</li> </ul>
<b>JULY 2021 MEETINGS TBD</b>		
<ul style="list-style-type: none"> <li>●Ordinance - Building, Sites &amp; Maintenance</li> <li>●Ordinance -Tentative Budget &amp; Appropriations</li> <li>●Ordinance - Annual Review of non-resident card participation</li> <li>●Audit of Regular Meetings Minutes FY20-21</li> <li>●Semi-annual review of closed session minutes</li> <li>●Building and Grounds Tour</li> <li>●Quarterly Review: Self-Evaluation Board Goals</li> </ul>	<p><b>- Fiscal Year 21-22 begins</b></p> <ul style="list-style-type: none"> <li>- Ordinance - Building, Sites &amp; Maintenance</li> <li>- Ordinance -Tentative Budget &amp; Appropriations</li> <li>- Ordinance - Annual Review of non-resident card participation</li> <li>- Begin work on Annual Audit Report</li> <li>- Begin work on IPLAR</li> <li>- Audit of Regular Meeting minutes FY20-21</li> <li>-Total Compensation Packages for employees earning over \$75,000</li> </ul>	<ul style="list-style-type: none"> <li>- Library Closed: Independence Day, July 4</li> <li>- Begin work on Inside Angle. Fall Issue.</li> <li>- Summer Reading Ends</li> </ul>