



Messenger Library Board of Trustees | Meeting Agenda
Thursday, June 8, 2023 | 7:00 p.m. | Library Conference Room

Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on June 8, 2023, at 113 Oak Street in North Aurora, Illinois, 60542.

This meeting is open, and members of the public are welcome to attend. Any person who has a disability requiring accommodation to participate in this meeting should contact the Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

Pandemic Meeting Notice: Due to the ongoing concern and emergency declaration by the Governor, this meeting is offered as a hybrid option for safety and health.

Messenger Library is inviting you to a scheduled Zoom meeting.

Topic: June BOT Meeting

Time: Jun 8, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87631777018?pwd=NG9tMVVuZ0lZalpTcTZRODZHV0NwZz09>

Meeting ID: 876 3177 7018

Passcode: 736044

One tap mobile

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- +1 305 224 1968 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

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Find your local number: <https://us06web.zoom.us/j/kdah9MpmLB>

1. Call to Order/Roll Call
2. Additions or changes to the agenda
3. Approval of Meeting Minutes
 - a. Board Meeting Minutes – Regular Board Meeting May 11, 2023
4. Public Comments
5. Communications
6. Treasurer’s Report – Action Required

The Board will move to accept the Treasurer’s report and file for audit.

 - Budget vs. Actual
 - Monthly checking account summary
 - Monthly expense report
 - Monthly income report
 - Statements of assets, liabilities, and fund balance
7. Library Director Report
 - a. Departmental Reports

8. Old Business

- a. **Rear Patio Installation -Update**

9. New Business

- a. **Affirmation of Trustee List and Details – Discussion**
Trustees will review the current list of information to be certified by the Secretary of the Board and submitted to the Illinois State Library.

- b. **Materials Selection and Management Policy – Action Required**
The Board will review the revised policy for materials management, selection, and reconsideration.

10. Trustee Open Comments

11. Items for next month

12. Adjournment

Public Comment: The Board of Trustees graciously welcomes public participation in a meeting. During the "Public Comment" portion of the agenda of the Library Board of Trustee meeting, the President of the Board shall recognize any person requesting to be heard. People speaking during the Public Comment are allotted (3) minutes and shall be permitted to speak during the Public Comment portion of the meeting only once. Citizens should address the Board president when speaking under the Public Comment portion of the Library agenda. Approved – 9/15