



Messenger Library Board of Trustees | Meeting Agenda
Thursday, September 14, 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 September 14, 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: September BOT Meeting

Time: Sep 14, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83760125985?pwd=R1JsY2ZPaHhNRFP2bHFzeVEwbEs3dz09>

Meeting ID: 837 6012 5985

Passcode: 438771

One tap mobile

+13126266799,,83760125985#,,,,*438771# US (Chicago)

+13092053325,,83760125985#,,,,*438771# US

Meeting ID: 837 6012 5985

Passcode: 438771

Find your local number: <https://us06web.zoom.us/j/kDs0Piq5I>

Agenda:

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 August 10, 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 and income report.
 - Statements of assets, liabilities, and fund balance
7. Library Director Report
 - a. Departmental Reports
8. Old Business
9. New Business
 - a. Paid Benefits Projections for Calendar Year 2024 – Action Required
The Board will review benefit projections provided by LIMRICC for health insurance, applicable in the calendar year 2024, and vote to reauthorize the plan.
 - b. LIMRICC Proposed Intergovernmental Agreement Change Ballot – Action Required
The Board will vote on the ballot submission for the proposed intergovernmental agreement change, authorizing the President of the Board to sign in agreement.
 - c. LIMRICC Amended Intergovernmental Resolution Agreement – Action Required
The Board will vote on the amended intergovernmental agreement, authorizing the President of the Board to sign on behalf of MPL.
 - d. Programming Policy MNG 23 – Action Required
The Board will review the proposed new policy, Programming MNG 23, establishing the framework and philosophy for MPL programming.
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