

1. Call to Order, Roll Call

Meeting called to order by Allan at 7:02pm. The following trustees were present to establish a quorum.

- a. Katie Allan: aye
- b. Brecken Cutler: aye
- c. Joyce Hagen-McIntosh: aye
- d. Lisa Katzenberger: absent
- e. Shannon Rischow: aye
- f. Becky Spratford: aye
- g. Elizabeth Crewe: absent

2. Introduction of Visitors/Public Comment

Gina King, Sikich Representative

3. Consent Agenda and Vote

Hagen-McIntosh motioned to approve consent agenda. Seconded by Cutler.

Roll Call Vote:

Allan: aye

Cutler: aye

Hagen-McIntosh: aye

Katzenberger: absent

Rischow: aye

Spratford: aye

Crewe: absent

4. Current Business**A. Presentation of FY 2021-22 Audit [Action Item] - Sikich**

- a. Sikich Representative, Gina King, provided an overview of audit findings. There were no adjustments proposed to the annual budget. There are no new recommendations. Gina advised that the new lease standard could affect the library next year.
- b. Rischow motioned to approve FY 2021-22 audit. Seconded by Cutler

Roll Call Vote:

Allan: aye

Cutler: aye

Hagen-McIntosh: aye

Katzenberger: absent
Rischow: aye
Spratford: aye
Crewe: absent

5. Committee Reports

- Finance & Advocacy - Rischow:
 - i. Audit fund balance transfer will need to be included in November board agenda.

- FOL Liaison - Katzenberger
 - i. The Friends of the Library meet again in the January. (Update provided by Arcadia McCauley, Staff Liaison)

- RAILS/ILA Liaison - Spratford
 - i. Lisa Katzenberger attended Trustee Day at the Illinois Library Association Conference. Several Library board and staff members presented.
 - ii. Dierdre Brennan, RAILS Executive Director, is retiring in November. Bradbury Miller is leading RAILS' director search. Monica Harris, current Associate Executive Director, will be Interim Executive Director.

- Policies & Services - Allan
 - i. No report

- Village Liaison - Cutler
 - i. Unsure if there is a slating process for new Library Board candidates from the Citizens Council of La Grange.
 - ii. There is a Village Town Hall event on October 26

6. Executive Director's Report

- Peter highlighted Chuck's work getting Hoopla integrated with the Library catalog.

7. Trustee Comments

- Allan: New website looks great. Very fresh and appealing.

8. Closed Session

- No closed session was held

9. Adjournment at 7:46pm

Respectfully submitted by:
Arcadia McCauley, Marketing & Public Relations Manager