

IX. LIBRARY DIRECTOR'S REPORT

The Library Director's report was reviewed, including the following topics:

- An uptick in spending is expected due to aging technology that needs to be addressed as well as building maintenance, including boiler repairs.
- Trustee Cherry has reviewed the Employee Handbook and a further review with HR Source has been scheduled.
- All staff have been training with the new catalog before it goes live on March 21, 2022.
- District population went down 4.6% since the 2010 census and the per capita grant will be reduced by the same percentage.
- The first deliveries of WE (Welcome to Elburn) welcome packs were made to the 11 houses that closed in January.

X. LIBRARY STAFF REPORTS

None

XI. COMMITTEE REPORTS

1. Personnel – None
2. Policy – None
3. Finance – None
4. Building and Grounds – None

XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

At 8:42 p.m. President Burroughs **moved to go into Executive Session to discuss items relating to personnel and litigation and to reconvene to take action.** Trustee Jumonville seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs	Casburn
	Cherry	Gagne
	Jumonville	Morrison
	Stock	

NAYS: NONE

ABSENT:

ABSTAIN: NONE

MOTION CARRIED

At 8:48 p.m. Vice-President Casburn **moved to reconvene to the Regular meeting to take action.** Trustee Morrison seconded the motion.

