

BOARD AGENDA	ADMINISTRATION AGENDA	GENERAL LIBRARY AGENDA
<b>JANUARY 2021 - COMMITTEE OF THE WHOLE JANUARY 5 CANCELLED / REGULAR BOARD JANUARY 19</b>		
<ul style="list-style-type: none"> <li>●Ordinance- Abatement of Tax for Debt Service</li> <li>●Review Per Capita Grant Requirements: Chapters 5- 8.</li> <li>● Adopt Strategic Plan 20-22 on hold; will evaluate timeline every three months</li> <li>●Quarterly Review: Self-Evaluation and 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>-Update on Strategic Planning 20-22</li> <li>-Fundraising update.</li> <li>-RAILS Memberships Standards Data Collection begins. Deadline March 31, 2021</li> <li>- Work on Per Capita Grant Application. Deadline March 15, 2020</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Library Closed:</b> New Year’s Day. Friday, January 1, 2021</li> <li>-Winter programs begin</li> <li>-Begin work on Inside Angle. Spring Issue</li> <li>-Friends of the Library meeting TBD</li> </ul>
<b>FEBRUARY 2021 – COMMITTEE OF THE WHOLE FEBRUARY 2/ REGULAR BOARD FEBRUARY 16</b>		
<ul style="list-style-type: none"> <li>●Review Per Capita Grant Requirements: Chapters 9 - 13</li> <li>●President’s Day Legislative Breakfast.</li> <li>●Approval of Per Capita Grant application.</li> </ul>	<ul style="list-style-type: none"> <li>-Work on Annual Online Library Certification. Deadline: March 31, 2021</li> <li>- Approval of Per Capita Grant Application. Deadline <b>March 15, 2020</b></li> <li>-PLA Conference.</li> <li>-President's Day Legislative Breakfast.</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>●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> </ul>

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<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>● Adopt Strategic Plan 20-22 on hold; will evaluate timeline every three months</li> <li>● Quarterly Review: Self-Evaluation and 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. TBD</li> <li>- <b>CONSOLIDATED ELECTION DAY</b>. April 6, 2021.</li> <li>-Update on Strategic Planning 20-22</li> </ul>	<ul style="list-style-type: none"> <li>-<b>Library Closed:</b> Easter Sunday</li> <li>-Begin work on Inside Angle. Summer Issue.</li> <li>-National Library Week.</li> <li>-Spring programs begin</li> </ul>
<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> <li>● <b>Organizational Meeting.</b> Term begins the third Monday of May.</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> <li>- <b>Organization of the Board.</b> Official Board Roster. Term begins the third Monday of May.</li> </ul>	<ul style="list-style-type: none"> <li><b>Library Closed:</b> Memorial Day</li> <li>-School visits</li> <li>-Friends of the Library meeting. TBD</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 FY22-23 Budget</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>	<ul style="list-style-type: none"> <li>-<b>Fiscal Year 20-21 Ends</b></li> <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> </ul>

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<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>● Adopt Strategic Plan 20-22 on hold; will evaluate timeline every three months</li> <li>●Quarterly Review: Self-Evaluation and Board Goals</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Fiscal Year 21-22 begins</b></li> <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>- <b>Library Closed:</b> Independence Day, July 4</li> <li>- Begin work on Inside Angle. Fall Issue.</li> <li>- Summer Reading Ends</li> </ul>
<b>AUGUST 2021 MEETINGS TBD</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> </ul>	<ul style="list-style-type: none"> <li>- Gurnee Days TBD</li> <li>-Friends of the Library meeting. TBD</li> </ul>
<b>SEPTEMBER 2021 MEETINGS TBD</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> <li>●Update on Strategic Planning 20-22</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>-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> </ul>

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<b>OCTOBER 2021</b> Meetings TBD		
<ul style="list-style-type: none"> <li>● Adopt Strategic Plan 20-22 on hold; will evaluate timeline every three months</li> <li>● Resolution - Estimating of Funds Needed</li> <li>● Receive audited annual financial statement</li> <li>● Quarterly Review: Self-Evaluation and Board Goals</li> <li>● ILA Annual Conference.</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>-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 TBD</li> </ul>
<b>NOVEMBER 2021</b> – Meetings TBD		
<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: File a certified copy with County Clerk, which incorporates budget and appropriation ordinance. File certificate of compliance with TITA before 12/25?</li> <li>- File Audit Report and annual Financial Report with Comptroller and County Clerk. Last day 12/27?</li> <li>-Publish treasurer's report of annual receipts and disbursements</li> <li>-Work 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><b>-Library Closed:</b> Thanksgiving Day</li> </ul>
<b>DECEMBER 202</b> – MEETING TBD		
<ul style="list-style-type: none"> <li>● Semi-annual review of closed session minutes: second half year review</li> <li>● Executive Director's annual performance evaluation</li> <li>● Review Per Capita Grant requirements.</li> </ul>	<ul style="list-style-type: none"> <li>Email Holiday Cards</li> <li>Certification of candidates at the Lake County Clerk's Office.</li> <li>- Program pay increases for staff</li> <li>- Work on Per Capita Grant Application. Deadline TBD</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><b>-Library Closed:</b></li> <li>Christmas Eve. Thursday, December 24</li> <li>Christmas Day. Friday, December 25</li> <li>New Year's Eve. Thursday, December 31</li> <li>New Year's Day. Friday, January 1</li> </ul>