Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:00 pm.


C. Beribak made a motion to approve the agenda for the 01/17/22, Board meeting, as submitted. Murray seconded the motion and it carried.

Beribak aye Murray aye
Bramwell aye Pekoll aye
Sievers aye

D. Pekoll made a motion to approve the 12/20/21, Board meeting minutes, as submitted. Bramwell seconded the motion and it carried.

Beribak aye Murray aye
Bramwell aye Pekoll aye
Sievers aye

Reports

A. Director’s Report: Financial disclosure forms for Cook county will be sent out soon. Total of seven hours of operation were lost last week due to sick time. Program attendance recovered slightly.

B. Treasurer’s Report: spending lower than expected because the patio project has not begun.

C. Board Committee Reports: Policy: Materials selection policy discussed. PTO policy revisions. Finance: L & A is recommended to keep as FPPL auditor, price reduction due to bidding.

D. Trustee Reports:
E. Quarter 3 Strategic Plan Update: Accessibility planning proceeding, E, D & I assessment planning, working with Oak Park PL (Steve Jackson). Summer reading program will focus on partnerships.

F. Public Comment: none

Old Business

A. Trustee Succession Planning Update: President and Director meeting soon to continue planning.

New Business

A. Bramwell made a motion to approve the payment of bills in the amount of $68,035.65. Beribak seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  aye
        Sievers  aye

B. Pekoll made a motion to approve the payment of the 01/28/22 and 02/11/22, payrolls. Murray seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  aye
        Sievers  aye

C. Beribak made a motion to approve reimbursement to S. Lavin, for $7.14 as submitted. Bramwell seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  aye
        Sievers  aye

D. Beribak made a motion to approve the Changes Recommended for Closed Meeting Minutes, as submitted. Murray seconded the motion and it carried.
E. Pekoll made a motion to approve the Materials Selection Policy With No Revisions, as submitted. Beribak seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  aye
Pekoll  aye
Sievers  aye

F. Bramwell made a motion to approve the New Telecommuting Policy and Reimbursement Policy (Option 2), as submitted. Beribak seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  aye
Pekoll  aye
Sievers  aye

G. Beribak made a motion to approve the Paid Time Off Policies With Implementation Plan, as submitted. Murray seconded the motion and it carried.

Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  aye
Pekoll  aye
Sievers  aye

H. Beribak made a motion to approve the Finance Committee's Recommendation to engage Lauterbach and Amen for a three year contract for auditing services, as submitted. Bramwell seconded the motion and it carried.

Beribak  aye  Murray  aye
I. Discussion of Citizen Utility Board policies concerning the Telecommuting reimbursement policy for internet and phone costs. Annual review of rates to be conducted by the Director and Business Manager.

**No executive session**

**Adjournment**

Sievers adjourned the meeting at 7:41 pm by unanimous consent.

Bramwell  aye  Pekoll  aye  
Sievers  aye  

Beribak  aye  Murray  aye  
Bramwell  aye  Pekoll  aye  
Sievers  aye  

Respectfully submitted,  
James Pekoll, Secretary