Cortland Library Board of Trustees Meeting Agenda

Wednesday, November 17, 2021 @ 7pm

Cortland Library 63 S. Somonauk Rd.

1. Call to Order
2. Consent Agenda - Action
   1. Changes or additions to the Agenda
   2. Approval of meeting minutes
   3. Approval of Treasurer’s report
3. Librarian’s Report
4. Hearing Of Citizens
5. Unfinished Business
   1. COVID-19 Updates
   2. Building Improvements
   3. AED installation
6. New Business
   1. Policy handbook review, revisions, & possible additions to be approved
   2. Retirement celebration plans for Barb Coward
   3. Approve updated Library closure dates for 2022
   4. Continue reviewing Standards for Illinois Public Libraries 4.0
7. Adjournment

\*Next meeting Wednesday, December 15th \*