FOX RIVER GROVE PUBLIC LIBRARY DISTRICT REGULAR MEETING of the BOARD OF TRUSTEES – BOARD BRIEFS Tuesday, November 19, 2024, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

This is a summary of Board action not part of the consent agenda items (routine monthly business approvals). Regular session minutes will be approved according to Open Meetings Act guidelines and posted at frgml.org.

Director Komala invited board members to attend the staff's pre-Thanksgiving potluck on Thursday, November 21. Adult and Technical Services Manager Kaiser organized the staff to each decorate a hand turkey, which they will then try to guess who made which one. Vice President Bunton thanked the Board for contributing to the staff's pre-Thanksgiving potluck by supplying appetizers.

Director Komala noted the Winter Reading Challenge this year is completely new and different from past programs, with adult and youth services collaborating. The goal of the challenge is to encourage usage of the Library's digital resources. Vice President Bunton mentioned that the Hoopla app has been a lifesaver on trips.

President Augle praised the Middle School Craft Club.

Director Komala noted that both the adult and youth services departments were represented at the Chamber of Commerce's Halloween Walk for the first time. The two departments will do more together when it is appropriate.

Secretary Miller noted the adult services department's depth of programs is quite impressive.

Director Komala noted there will be a full ballot for the 2025 Consolidated Election in April 2025. There is one candidate for one (1) 2-year term (expiring 2027) and four candidates for the four (4) 4-year terms (expiring 2029). Candidates may return their optional questionnaires to Komala, and she will post them on the Library's website.

Director Komala presented the 2023 Grant Expenditure Report and 2025 Application for the Per Capita Grant. Komala will submit all necessary items to the Illinois State Library, as well as email trustees the Serving Our Public 4.0: Standards for Illinois Public Libraries document.

Trustee Christianson and Treasurer Cooper volunteered to do the semi-annual review of closed session minutes and bring recommendations to the regular January 2025 board meeting.

The Board approved Ordinance 2024-02 Levy.

The Board approved the revised Internet & Technology Use Policy.

Secretary Miller said that he was given a bookmark from another library that had their upcoming programs printed on it. He wondered if this was something the Library would consider doing.

Trustee Gipson mentioned she heard on NPR about a pilot program in some of Illinois' public libraries that will help people navigate the legal system on their own.

There is no regular board meeting in December 2024. The next regular board meeting is scheduled for Tuesday, January 21, 2025 at 6:30 p.m. at the Library.