

**Glen Carbon Centennial Library District  
Special Board Meeting Agenda  
Tuesday, January 10, 2023 at 6:00 p.m.  
Glen Carbon Centennial Library Conference Room  
198 South Main St.  
Glen Carbon, Illinois 62034**

- I. Call to Order and Roll Call
- II. Recognition of Visitors and Public Comment
- III. Approval of Building Insurance Policy
- IV. Adjournment  
Date for next Regular Meeting – January 17, 2023

**Glen Carbon Centennial Library District**  
**Board Meeting Agenda**  
**Tuesday, January 17, 2023 at 6:00 p.m.**  
**Glen Carbon Centennial Library Community Room**  
**198 South Main St.**  
**Glen Carbon, Illinois 62034**

- I. Call to Order and Roll Call
  - II. Recognition of Visitors and Public Comment
  - III. Consent Agenda
    - A. Director's Report – Christine Gerrish
    - B. Reports of Youth Services and Circulation
    - C. Approval of Board minutes:
      - 12/6/22 Board Minutes
  - IV. Correspondence and Communications
  - V. Treasurer's Report – David Boduch
    - A. November, 2022 Financials
    - B. November, 2022 Transfers
    - C. December, 2022 Financials
    - D. December, 2022 Transfers
  - VI. Reports of Standing Committees
    - A. Finance Committee – David Boduch
    - B. Personnel Committee – Cody Jeter
      - Library Director's Evaluation – Closed Discussion Pursuant to Sections 2C1 – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.
    - C. Building Committee – Dave Klingensmith
  - VII. Unfinished Business –
  - VIII. New Business –
    - Ordinance 23-1 Library Board Meeting Dates for 2023
    - Semiannual Review of Closed Meeting Minutes
    - Resolution to Authorize Property Tax Abatement for Ameren Lot 1b Final Plat of Minor Subdivision of Lot 1 of Bluffview Commerce Park Subdivision
    - Personnel Policy Review
      - Welcome to the Staff
      - Duties and Responsibilities of All Staff Memvrs
      - Code of Ethics for Library Employees
      - Dress Code
      - Exempt and Non-Exempt Position Policy
      - Grievance Policy
      - Health Insurance
      - Immigration Compliance Policy
      - IMRF-Illinois Municipal Retirement Fund
      - Inclement Weather
      - Meal & Break Policy
  - IX. Topics for Future Discussion
  - X. Adjournment
- Date for next Regular Meeting – February 21, 2023