**HUDSON AREA PUBLIC LIBRARY DISTRICT**

**BOARD MEETING AGENDA**

**104 Pearl Street, Hudson, Illinois**

Regular Meeting: May 11, 2021 at 6:30pm

1. Call to order/establish quorum/minutes of prior month’s meeting
2. Library Director’s Report
	* Activities, Statistics, Comments
3. Treasurer’s Report- Dianne Feasley
	* Approve Monthly Expenses
	* Review Financial Reports
	* Working Budget Revisions
4. Secretary’s Report- Beth Kreps
5. President’s Report- Ronda Hess
6. Old Business
7. New Business
	* Brandt Tax Abatement Ordinance – Discussion/Decision
	* Adopt Non-Resident Fee for 2021-2022
	* Policy Review/Reapproval – Interlibrary Loan Policy
	* Landscaping Design – Discussion/Decision
	* Patio Quote – Discussion/Decision
	* Billing Frequency Change for RSA-NFP – Discussion/Decision
8. Next Meeting: Regular meeting June 8, 2021 at 6:30pm

**Note:** Participation by District residents at Hudson Library Board meetings is welcome. Proper decorum and adherence to meeting rules is required at times during library meetings. All District residents wishing to speak to the Board must first be recognized by the President of the Board and will then be allowed a period of up to five minutes and may make comments during the designated period or during discussion of specific agenda items. Comments should be restricted to the issue.

**Upcoming Dates and Deadlines:**

05/17 First day for new trustees to begin their terms, if sworn (third Monday of the month next following the month of election) (75 ILCS 16/30-10(b))

06/19 Last day (within 74 days of election) for new Board of Library Trustees to hold first organizational meeting, execute Oaths of Office, elect President and Secretary. (75 ILCS 16/30-40)

06/30 Fiscal year ends (75 ILCS 16/35-40)

06/30 Last day (statute requires bi-annual compliance) for first half year review of the minutes of all closed sessions under the Open Meetings Act as to whether or not the minutes should remain sealed or can be publicly disclosed. (5 ILCS 120/2.06)