

North Chicago Public Library
Board of Trustees Meeting
2100 Argonne Drive
North Chicago, IL 60064

Thursday – February 7, 2008
5:30 P.M.

Agenda

Call to Order

Roll Call

Payment of Bills

Presentation / Special and Regular Bills

Motion

Adjournment

Posted on Friday February 1,2008 By Minnie R. Cross, President

North Chicago Public Library
Board of Trustees Meeting
2100 Argonne
North Chicago, IL 60064

Regular Meeting
Thursday – February 21, 2008
6:30 P.M.

Agenda

Call to Order

Roll Call

Comment from Public

Approval of Minutes

Payment of Bills

 Presentation and Motion

Committee Appointment/Report

 Finance/Treasurer Report

 Budget for 2008

 Personnel

 Policy

 Friends of the Library

 Building/Maintenance

Staff Report

 Director

 Staff

Old Business

 Retreat – Policy & Bylaw Vote to Update New Date

 Website Update-Badfaith Law

 Outside Camera

New Business

Items For Next Meeting's Agenda

 Bills

Adjournment

