

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

Thursday – January 3, 2008
5:30 P.M.

Agenda

Call to Order

Roll Call

Payment of Bills

Presentation / Special and Regular Bills and
Inside-Outside Camera

Motion

Adjournment

Posted on Friday December 29, 2007 By Minnie R. Cross, President

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

Special Meeting
Thursday – January 17, 2008
6:00 P.M
Agenda
Camera Information From City

Regular Meeting
Thursday – January 17, 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

 Personnel

 Policy

 Friends of the Library

Staff Report

 Director

 Staff

Old Business

 Retreat – Policy & Bylaw Vote to Update

 Website Update – Badfaith Law

New Business

 Out/Inside Cameras

 Speco Technologies

 Computer Power Systems

 Idsolution

 Siemens Building Tech

Items For Next Meeting's Agenda

Bills

Adjournment

Posted on Friday January 11, 2008 By Minnie R. Cross, President
