

# **North Chicago Public library**

**Where Information And Entertainment Meet!**

North Chicago Public library  
Board of Trustees Meeting  
2100 Argonne Drive  
North Chicago, IL 60064  
Wednesday-July 2, 2008 @ 5:30 p.m.  
Special Meeting

## **AGENDA- Regular Meeting**

- Call to Order - President
- Roll Call
- Payment of Bills
- Presentation And Motion
- Secretary's Audit Of Minutes Fiscal Yr. 2007/2008
- Appointment Of 2 People To Audit
- Executive Session
- Employee Regards
- Director's Review Discussion
- Review
- Out Of Executive Session And Back To Regular
- Items For Next Meeting's Agenda
- Adjournment

Posted on Friday June 27, 2008 By Minnie R. Cross President

# **North Chicago Public library**

**Where Information And Entertainment Meet!**

North Chicago Public library  
Board of Trustees Meeting  
2100 Argonne Drive  
North Chicago, IL 60064  
Thursday-July 17, 2008 @ 6:30 p.m.  
Regular Meeting

## **AGENDA**

- Call to Order - President
- Roll Call
- Comment From Public
- Approval Of Minutes
- Payment Of Bills
- Presentation Of Motion
- Committee Reports
- Finance/Treasurer Report
- Policy
- Personnel
- Maintenance
- Friends
- Staff Reports (Written Reports)
- Director
- Staff
- Old Business
- New Business
- Air Compressor For Sprinkler System
- Executive Session-Director Review
- Items For Next Meeting's Agenda
- Adjournment

Posted on Monday June 14, 2008 By Minnie R. Cross President

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