

North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting (Virtual)
Tuesday, February 8, 2022
6:30 p.m.
Google Meet joining info
<https://meet.google.com/ddn-uwmm-wuu>
Or dial: (US) +1 585-491-9498 PIN: 298 886 712#

- I. CALL TO ORDER**
- II. COMMITTEE ASSIGNMENT**
- III. ROLL CALL**
- IV. COMMENTS FROM PUBLIC**
- V. CORRESPONDENCE**
- VI. APPROVAL OF MINUTES**
 - a. from regular meeting on Tuesday, January 12, 2022
- VII. APPROVAL OF BILLS PAYABLE**
- VIII. APPROVAL OF VISA CREDIT CARD PAYMENT**
- IX. COMMITTEE REPORTS (*All Written Reports in Board Packet*)**
 - Treasurer/Finance
 - IT Lan upgrade project
 - Policy
 - Maintenance
 - Personnel
 - Technology
 - Marketing
- X. SPECIAL COMMITTEE REPORTS**
 - Bookmobile
- XI. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
 - Director Report
 - Reference Department
 - Children's Department
 - Technical Services
 - IT Department
 - Circulation
- XII. OLD BUSINESS**
 - Board Retreat
 - Library Website – Review
- XIII. NEW BUSINESS**
 - Construction Manager Selection
 - Entrance into PrairieCat
 - Trustee of the Year
- XIV. ITEMS FOR NEXT MEETING AGENDA**
- XV. ADJOURNMENT**