

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting (Virtual)
Tuesday, January 11, 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. PRESENTATIONS FOR CONSTRUCTION MANAGER POSITION**
 - a. SMC
 - b. IHC
- VI. CORRESPONDENCE**
- VII. APPROVAL OF MINUTES**
 - a. from regular meeting on Tuesday, December 14, 2021
- VIII. APPROVAL OF BILLS PAYABLE**
- IX. APPROVAL OF VISA CREDIT CARD PAYMENT**
- X. COMMITTEE REPORTS (*All Written Reports in Board Packet*)**
 - Treasurer/Finance
 - IT Lan upgrade project
 - Policy
 - Maintenance
 - Personnel
 - Technology
 - Marketing
- XI. SPECIAL COMMITTEE REPORTS**
 - Bookmobile
- XII. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
 - Director Report
 - Reference Department
 - Children's Department
 - Technical Services
 - IT Department
 - Circulation
- XIII. OLD BUSINESS**
- XIV. Construction Project**
 - Board Retreat to date postponement
 - Per Capita Grant requirement – Serving Our Public 4.0
- XV. NEW BUSINESS**
 - Board Member Attendance
 - Trustee of the Year
- XVI. ITEMS FOR NEXT MEETING AGENDA**
- XVII. ADJOURNMENT**