

NORTH CHICAGO PUBLIC LIBRARY  
2100 Argonne Dr., North Chicago, IL 60064

**LIBRARY BOARD OF TRUSTEES MEETING**

**TUESDAY, JULY 13, 2021**

**6:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. COMMENTS FROM PUBLIC**
- IV. CORRESPONDENCE**
- V. APPROVAL OF MINUTES** (from regular meeting on Tuesday, June 8, 2021)
- VI. APPROVAL OF BILLS PAYABLE**
- VII. APPROVAL OF VISA CREDIT CARD PAYMENT**
- VIII. COMMITTEE APPOINTMENT**
- IX. COMMITTEE REPORTS** (*All Written Reports in Board Packet*)
  - Treasurer/Finance
  - IT Lan upgrade project
  - Policy
  - Maintenance
  - Personnel
  - Technology {Website project – Walter Jay Theobald}
  - 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**
  - August 7 new date for "Family fun event"
- XIII. NEW BUSINESS**
  - Fee for computer use
- XIV. ITEMS FOR NEXT MEETING AGENDA**
- XV. ADJOURNMENT**