

**North Chicago Public Library
Library Board of Trustees Meeting
Community Room
2100 Argonne Drive
North Chicago, IL 60064
Tuesday, May 10, 2022
6:30pm**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. COMMENTS FROM PUBLIC**
- IV. CORRESPONDENCE**
 - Thank You Letter to Foss Park
 - Library Donation – Lou & Carol Lombardi
- V. NEW BUSINESS – SPECIAL PRESENTER**
 - Speaker: Pastor Jay English. North Chicago Public Library Recording Studio Use
- VI. APPROVAL OF MINUTES**
- 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**
 - ALA Conference
- XIII. NEW BUSINESS (REGULAR)**
- XIV. ITEMS FOR NEXT MEETING AGENDA**
- XV. ADJOURNMENT**