

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom**

Tuesday, July 12, 2022

6:30pm

Google Meet joining info

Video call link: <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. NEW BOARD MEMBER: EBONY COX**
- VII. APPROVAL OF MINUTES**
- 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. NEW BUSINESS**
 - Travel expense per diem
 - Fall retreat
 - Board picnic
- XV. ITEMS FOR NEXT MEETING AGENDA**
- XVI. ADJOURNMENT**