

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, August 9, 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. ROLL CALL**
- III. COMMENTS FROM PUBLIC**
- IV. CORRESPONDENCE - pg 3**
 - a. Newspapers
 - b. Fine Forgiveness
- V. APPROVAL OF MINUTES - pg 5**
- VI. APPROVAL OF BILLS PAYABLE - pg 10**
- VII. APPROVAL OF VISA CREDIT CARD PAYMENT – pg 58**
- VIII. COMMITTEE REPORTS (*All Written Reports in Board Packet*)**
 - Treasurer/Finance – pg 134
 - IT Lan upgrade project
 - Policy
 - Maintenance
 - Personnel – pg 147
 - Technology
 - Marketing
 - Bookmobile
- IX. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
 - Director Report – pg 150
 - Reference Department – pg 158
 - Children’s Department – pg 159
 - Technical Services – pg 161
 - IT Department
 - Circulation
- X. OLD BUSINESS**
 - a. Board Retreat
- XI. NEW BUSINESS**
- XII. ITEMS FOR NEXT MEETING AGENDA**
- XIII. ADJOURNMENT**