

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

Tuesday, November 8, 2022, 6:30 p.m.

Board Members and the public are invited to join with Google Meet:

<https://meet.google.com/ddn-uwmm-wuu>

Phone Number, (US)+1 585-491-9498,

PIN: 298 886 712#

A regular meeting of the North Chicago Public Library Board of Trustees was held on Tuesday November 8th, 2022 at 6:30 pm in the Board Room of the Library.

COMMENTS FROM THE PUBLIC:

Regina Stewart visited the group from 6:30 to 6:35 p.m. to express interest in being a Library Trustee.

DISCUSSION:

Topics discussed between 6:35 and 6:50 p.m. were: the ability to discuss topics but not to vote as a group without a quorum, the parking lot payment check, federal interest rates, City council, a typo in the Treasurer's report reflecting a million dollars missing which will be corrected by Vance Wyatt, the city's deadline to be fully funded by 2040, the ability to redact information from financial statements if the group wants to share financial information on the website without revealing the account number(s), the casino, underfunded pensions, and state law specifically written for North Chicago and Park city.

Trustee Allen lead the group and gaveled in at 6:50 p.m. to cancel the meeting. Trustee Allen gaveled out at 6:51 p.m.

THE MEETING WAS CANCELLED DUE TO LACK OF QUORUM

ATTENDANCE:

Trustees Present (4): Janette Allen, Ebony Cox, Giovanni Verdin, Peter Villanueva.

Absent Trustees (3): Carmecia Hawthorn, Edward Houston, Etta Robinson.

Others Present (6): Library Director Lou Carlile, Jennifer Finnerty, Atty: James Hartman (virtual), Veronica Jarrett, Regina Stewart, City Treasurer Vance Wyatt (virtual).