

**North Chicago Public Library**  
**2100 Argonne Dr., North Chicago, IL 60064**  
**Library Board of Trustees Meeting**  
**North Chicago Public Library Boardroom**  
**Tuesday, December 13, 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**
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF BILLS PAYABLE**
- VII. APPROVAL OF VISA CREDIT CARD PAYMENT**
- VIII. COMMITTEE REPORTS (*All Written Reports in Board Packet*)**
  - Treasurer/Finance IT Lan
  - upgrade project Policy
  - Maintenance
  - Personnel
  - Technology
  - Marketing
  - Bookmobile
- IX. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
  - Director Report
  - Reference Department
  - Children's Department
  - Technical Services
  - IT Department
  - Circulation
- X. OLD BUSINESS**
  - Christmas Party
- XI. NEW BUSINESS**
  - Serving all public 3.0
- XII. ITEMS FOR NEXT MEETING AGENDA**
- XIII. ADJOURNMENT**