

North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, November 15, 2022
6:30pm
Google Meet joining info
Video call link: <https://meet.google.com/chj-akzn-uiq>
Or dial: (US) +1 513-760-5230
PIN: 668 201 338#

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. COMMENTS FROM PUBLIC**
- IV. CORRESPONDENCE**
- V. APPROVAL OF MINUTES - Pg 5**
- VI. APPROVAL OF BILLS PAYABLE - Pg 10**
- VII. APPROVAL OF VISA CREDIT CARD PAYMENT - Pg 79**
- VIII. COMMITTEE REPORTS (*All Written Reports in Board Packet*) - Pg 150**
 - Treasurer/Finance - Pg 151
 - IT Lan upgrade project
 - Policy
 - Maintenance
 - Personnel
 - Technology
 - Marketing
 - Bookmobile
- IX. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
 - Director Report - Pg 168
 - Reference Department - Pg 176
 - Children's Department - Pg 177
 - Technical Services - Pg 180
 - IT Department
 - Circulation
- X. OLD BUSINESS**
 - Christmas Party
- XI. NEW BUSINESS**
- XII. ITEMS FOR NEXT MEETING AGENDA**
 - Per Capita Grant Requirement – Review Serving Our Public 4.0 over next 2 meetings
- XIII. ADJOURNMENT**