

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, September 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 - 5**
- VI. APPROVAL OF BILLS PAYABLE- 16**
- VII. APPROVAL OF VISA CREDIT CARD PAYMENT - 56**
- VIII. COMMITTEE REPORTS (*All Written Reports in Board Packet*)**
 - Treasurer/Finance -96
 - IT Lan upgrade project
 - Policy
 - Maintenance
 - Personnel
 - Technology
 - Marketing -108
 - Bookmobile
- IX. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
 - Director Report -112
 - Reference Department - 114
 - Children's Department -115
 - Technical Services - 117
 - IT Department
 - Circulation
- X. OLD BUSINESS**
 - a. Board Retreat
 - b. Christmas Party
- XI. NEW BUSINESS**
 - a. City's Annual Audit -122
 - b. Annual Extravaganza Event
- XII. ITEMS FOR NEXT MEETING AGENDA**
- XIII. ADJOURNMENT**