

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, January 10, 2023
6:30pm**

Zoom Meet joining info

Video call link:

<https://zoom.us/j/92810157705?pwd=M2pPdW5aYTdSUncySHRQVnkrOFIGZz09>

Meeting ID: 928 1015 7705

Passcode: 421215

+1 312 626 6799 US (Chicago)

- 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**
 - Policies
- XI. NEW BUSINESS**
 - Budget
 - Computer Quote
 - Board Appointments
- XII. ITEMS FOR NEXT MEETING AGENDA**
- XIII. ADJOURNMENT**