

**North Chicago Public Library  
2100 Argonne Dr., North Chicago, IL 60064  
Library Board of Trustees Meeting  
North Chicago Public Library Boardroom  
Tuesday, February 14, 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. PRESENTATION – Andy Dogan from Williams Associates, and Jason Perkenas from SMC**
- VII. APPROVAL OF BILLS PAYABLE**
- VIII. APPROVAL OF VISA CREDIT CARD PAYMENT**
- IX. COMMITTEE REPORTS (*All Written Reports in Board Packet*)**
  - Treasurer/Finance IT Lan upgrade project Policy
  - Maintenance
  - Personnel
  - Technology
  - Marketing
  - Bookmobile
- X. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
  - Director Report
  - Reference Department
  - Children’s Department
  - Technical Services
  - IT Department
  - Circulation
- XI. OLD BUSINESS**
  - Budget
  - Computer Quote
- XII. NEW BUSINESS**
  - Security camera quote
- XIII. ITEMS FOR NEXT MEETING AGENDA**
- XIV. ADJOURNMENT**