

**North Chicago Public Library  
2100 Argonne Dr., North Chicago, IL 60064  
Library Board of Trustees Meeting  
North Chicago Public Library Boardroom  
Tuesday, April 11, 2023  
6:30pm**

**Zoom Meet joining infoVideo  
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
    - 1. Closed session as allowed by 5 ILCS 120/2(c)(1) for the purpose of the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
  - 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**
  - ALA Chicago
  - Statement of Economic Interest
- XI. NEW BUSINESS**
  - ALA Logins
  - Policy Review:
    - 1. Policy #4 (Library Card)
    - 2. Policy #6 (Wireless Network)
- XII. ITEMS FOR NEXT MEETING AGENDA**
- XIII. ADJOURNMENT**