

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, August 08, 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
 - 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**
 - Construction Project
 - Property Tax
 - Library BBQ
 - Board Retreat
 - Christmas Party
- XI. NEW BUSINESS**
- XII. ITEMS FOR NEXT MEETING AGENDA**
- XIII. ADJOURNMENT**