

**North Chicago Public Library 2023 Board Retreat**  
**November 18, 2023**  
**8:30 am– 1:45 pm**

**Meeting hosted by President Etta Robinson**

**Location:** Marriott Courtyard. 3800 North Point Blvd. Waukegan, IL 60085

**Attendees:** NCPL Board Members, Library Director, Assistant Director

- 8:30 am – 9:00 am** Continental Breakfast / Discussion
- 9:00 am – 9:05 am** Approval of Library Bills
- 9:05 am – 9:10 am** Agenda Overview
- 9:10 am – 9:20 am** Icebreaker
- 9:20 am – 9:30 am** Election of Officers
- 9:30 am – 10:15 am** Library Services Overview
- 10:15 am – 11:05 am** Strategic Plan
- 11:05 am – 11:15 am** Break
- 11:15 am – 11:30 am** Board Activity: Committee Goals for Library
- 11:30 am – 12:00 pm** Board Activity: Committee Goals for Library Reporting
- 12:00 pm – 12:30 pm** Budget
- 12:30 pm – 1:00 pm** Overview: Serving Our Public 4.0 (Per Capita Grant requirement)
- 1:00 pm** Lunch / Adjournment