

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, December 12, 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 THE PUBLIC**
- IV. PRESENTATION**
Representatives from SMC Construction and Williams Architects will discuss the bid results for the construction project
- V. CORRESPONDENCE**
- VI. APPROVAL OF MINUTES**
- VII. APPROVAL OF BILLS PAYABLE**
- VIII. APPROVAL OF CREDIT CARD PAYMENT**
- IX. COMMITTEE REPORTS (all written reports in board packet)**
Treasurer/Finance
Policy
Maintenance
Personnel
Technology
Marketing
Bookmobile
- X. STAFF / DEPARTMENT HEADS (all written reports in board packet)**
- XI. OLD BUSINESS**
Construction project review / approval
Board retreat
Christmas party
Board application
Budget discussion / approval
- XII. NEW BUSINESS**
Serving Our Public overview
- XIII. ITEMS FOR NEXT MEETING AGENDA**
- XIV. ADJORNMENT**