

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, February 13, 2024
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. New Board Member**
 - Swearing in of new board members
- 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
 - Budget discussion / Approval
 - Serving Our Public overview
- XII. NEW BUSINESS**
 - Board Attendance / Vote
- XIII. ITEMS FOR NEXT MEETING AGENDA**
- XIV. ADJORNMENT**