

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, September 9th, 2025
6:30 pm**

**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. SPEAKER LEE KOUSKI FOR UNIVERSITY OF ILLINOIS EXTENSION**
- IV. VANCE WYATT**
- V. COMMENTS FROM THE PUBLIC**
- VI. CORRESPONDENCE**
- VII. APPROVAL OF MINUTES**
- VIII. APPROVAL OF BILLS PAYABLE**
- IX. APPROVAL OF CREDIT CARD PAYMENT**
- X. COMMITTEE REPORTS (all written reports in board packet)**
 - Treasurer/Finance
 - Policy
 - Maintenance/Technology
 - Personnel
 - Marketing/Bookmobile
- XI. STAFF / DEPARTMENT HEADS (all written reports in board packet)**
- XII. OLD BUSINESS**
- XIII. NEW BUSINESS**
 - Board packet financial report
 - Date for the board retreat
 - Board photographs
 - Committee meeting expectations
 - Policy votes SMS
- XIV. ITEMS FOR NEXT MEETING AGENDA**
- XV. ADJOURNMENT**