



ORDER OF BUSINESS
REGULAR LIBRARY BOARD OF TRUSTEES MEETING
November 14, 2023 | Large Meeting Room | 7:30 PM

- I. ROLL CALL AND DECLARATION OF QUORUM**
- II. PUBLIC COMMENT**
Limited to 2 minutes per speaker and may only be heard during the designated time on the agenda.
- III. DISPOSITION OF MINUTES OF PREVIOUS MEETINGS**
 - Minutes of Special Meeting – September 12, 2023 and Regular Board Meeting of October 10, 2023
- IV. FINANCIAL REPORTS**
- V. APPROVAL OF EXPENDITURES**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. EXECUTIVE DIRECTOR AND STAFF REPORTS**
- IX. NEW BUSINESS**
 - A. Audit
 - B. Levy Ordinance
 - C. Trane Replacement Part Quote
 - D. New and Revised Job Descriptions
 - E. Ratification of New Hire – Administration
 - F. Staff Year-End Incentive
- X. UNFINISHED BUSINESS**
 - A. Annex
 - B. Taxing Issue
 - C. Decennial Committee
 - D. Discussion of Policy: Proposed Revision: Personnel Code Appendix A: Tuition Reimbursement Policy
- XI. CLOSED/EXECUTIVE SESSION**
 1. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
 2. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
 3. Selection of a Person to Fill a Public Office 5 ILCS 120/2(c)(3)
 4. Purchase of Lease of Real Property 5 ILCS 120/2(c)(5)
 5. Setting a Price for Sale or Lease of Property 5 ILCS 120/2(c)(6)
 6. Security Procedures 5 ILCS 120/2(c)(8)
 7. Pending Litigation 5 ILCS 120/2(c)(11)
 8. Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
 9. Establishment of Reserves or Settlement of Claims 5 ILCS 120/2(c)(12)
 10. Discussion of Minutes of Meetings Closed under the Open Meetings Act 5 ILCS 120/2(c)(21)
- XII. ADJOURNMENT**