



ORDER OF BUSINESS
REGULAR LIBRARY BOARD OF TRUSTEES MEETING
January 9, 2024 | Large Meeting Room | 7:00 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 MEETING

- Minutes of Regular Board Meeting of December 12, 2023

IV. FINANCIAL REPORTS

V. APPROVAL OF EXPENDITURES

VI. COMMUNICATIONS

VII. COMMITTEE REPORTS

- A. Decennial Committee

VIII. EXECUTIVE DIRECTOR AND STAFF REPORTS

IX. NEW BUSINESS

- A. Ratification of New Hire – Administration
- B. New State Laws

X. UNFINISHED BUSINESS

- A. Annex
- B. Taxing Issue
- C. Discussion of Policy: Revision of 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