



**ORDER OF BUSINESS**  
**REGULAR LIBRARY BOARD OF TRUSTEES MEETING**  
**February 13, 2024 | Large Meeting Room | 7:15 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 January 9, 2024
- IV. FINANCIAL REPORTS**
- V. APPROVAL OF EXPENDITURES**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. EXECUTIVE DIRECTOR AND STAFF REPORTS**
- IX. NEW BUSINESS**
  - A. Ratification of New Hire – Public Services
  - B. Downtown TIF Extension Request
  - C. Library Hours
  - D. Meeting Room Dedication
- X. UNFINISHED BUSINESS**
  - A. Annex
  - B. Taxing Issue
  - C. Grants
  - E. Discussion of Policy: Revision of Personnel Code Appendix A: Tuition Reimbursement Policy
  - F. Facility & Strategic Planning
- 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**