



ORDER OF BUSINESS
REGULAR LIBRARY BOARD OF TRUSTEES MEETING
March 12, 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.
- III. DISPOSITION OF MINUTES OF PREVIOUS MEETING**
 - Minutes of Regular Board Meeting of February 13, 2024
- IV. FINANCIAL REPORTS**
- V. APPROVAL OF EXPENDITURES**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**
 - A. Annex
 - B. Facility & Strategic Planning: Andy Dogan (Williams Architects) - Intro and Q&A
 - C. Meeting Room Dedication
 - D. Grants
 - E. Taxing Issue
 - F. Policy Discussion: Revision of Personnel Code Appendix A: Tuition Reimbursement Policy
- IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**
- X. NEW BUSINESS**
 - A. Nonresident Library Card Program Participation
 - B. Ratification of New Hires – Circulation Services
 - C. Concrete Work
- 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**