



ORDER OF BUSINESS
REGULAR LIBRARY BOARD OF TRUSTEES MEETING
April 9, 2024 | 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 MEETING

- Minutes of Regular Board Meeting of March 12, 2024
- Minutes of 3rd Decennial Committee Meeting of March 12, 2024

IV. FINANCIAL REPORTS

V. APPROVAL OF EXPENDITURES

VI. COMMUNICATIONS

VII. COMMITTEE REPORTS

VIII. EXECUTIVE DIRECTOR AND STAFF REPORTS

IX. UNFINISHED BUSINESS

- A. Annex
- B. Taxing Issue
- C. Grants
- D. Facility Assessment Updates
- E. Strategic Planning Updates
- F. Policy Discussion: Revision of Personnel Code Appendix A: Tuition Reimbursement Policy

X. NEW BUSINESS

- A. None

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