

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, May 17, 2023; 7:30pm**

AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Filling of Vacancy/Oaths of Office
 - A. Resolution 23-01: Filling Vacancy of Term Expiring April, 2025
 - B. Oaths of Office
 - C. Nomination and Election of Officers
- IV. Approval of Minutes
Regular Meeting April 19, 2023
- V. Correspondence
- VI. Treasurer's & Financial Reports
 - A. Income and Expense Reports April 30, 2023
 - B. Approval of Expenses: May 17, 2023
 - C. Other Financially Related Reports
 - 1.
- VII. Attorney's Report
Email sent 5/13/23
- VIII. Librarian's Report
-Statistics
- IX. Business
 - A. Old Business
 - 1. Tax Codes/Annexation TABLED
 - 2. Strategic Plan
 - B. New Business
 - 1. Patron Services Policy Section C review
 - 2. Facility Assessment Proposal
- X. Trustee Information and General Announcements
Secretary Review volunteers needed.
- XI. Executive Session: 5 ILCS 120/2 (c)(1)
- XII. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, June 21, 2023; 7:30pm