

BOARD OF TRUSTEES Regular Board Meeting
Wednesday, October 18, 2023; 7:30pm
AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes
 - Public Hearing September 20, 2023
 - Regular Board Meeting September 20, 2023
 - Executive session minutes September 20, 2023
- IV. Correspondence
- V. Treasurer’s & Financial Reports
 - A. Income and Expense Reports September 30, 2023
 - B. Approval of Expenses: October 18, 2023
 - C. Other Financially Related Reports
 - 1. Audit Update
- VI. Attorney’s Report
- VII. Librarian’s Report
 - Statistics
 - Friends of the Library
- VIII. Business
 - A. Old Business
 - 1. Strategic Plan Update
 - B. New Business
 - 1. Patron Services Policy Section F update
 - 2. Patron Services Policy Section G update
 - 3. Purchasing and Authority to Spend Policy
 - 4. Credit Card Limit Increase
 - 5. 2024 Wage Base Proposal
 - 6. Ordinance 23-1: Ordinance Annexing Certain Territories to the Richton Park Public Library District
 - 7. Parking Lot Sitework Proposals
 - 8. Network Upgrade quotes
 - 9. Ballots to approve or disapprove changes to LIMRiCC IGA
- IX. Trustee Information and General Announcements
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:
 - Next Decennial Committee Meeting is scheduled for Wednesday, November 15, 2023; 7:00pm
 - Next Regular Board Meeting is scheduled for Wednesday, November 15, 2023; 7:30pm