

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, March 20th, 2024; 7:30pm**

AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes
Regular Board Meeting February 21 2024
- IV. Correspondence
- V. Treasurer's & Financial Reports
 - A. Income and Expense Reports February 29, 2024
 - B. Approval of Expenses: March 20, 2024
 - C. Other Financially Related Reports
- VI. Attorney's Report
- VII. Librarian's Report
-Statistics
- VIII. Business
 - A. Old Business
 - 1. Parking Lot Update
 - 2. Resolution to name the Authorized Signer in Obtaining Credit Card Privileges with Old National Bank
 - B. New Business
 - 1. Personnel Policy Section 3 review
- IX. Trustee Information and General Announcements
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, April 17th, 2024; 7:30pm