

Regular Board Meeting
Monday, February 26, 2024 6:00 PM

AGENDA

1) Call to Order and Roll Call

2) Public Comments

3) Consent Agenda

(ACTION)

- a. Approve Minutes of January 22, 2024 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 1/1/24 - 1/31/24
- c. Approve Application for Delivery and Sale of Alcohol in the Library Building for Literature and Libations event on April 19
- d. Approve Proposal for Professional Services: Building Capital Assessment Report including Annual Cost Projections from Product Architecture
- e. Approve Proposal for Interior Painting from D.D. Facility Services

4) New Business

(ACTION)

- a. Approve Resolution 24/5 A Resolution Designating the Library Director as Authorized Signer on the Illinois Funds Account
- b. Presentation on Sunday hours
- c. Approve changing the library's hours to: Friday-Saturday 9-5

5) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics

6) Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 C (21), discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

7) Reconvene Open Session

Make determinations as discussed in closed session.

8) Schedule of Upcoming Board and Committee Meetings

Regular Board Meeting: Monday, March 25, 2024 6:00 PM

9) Adjournment