

Regular Board Meeting
Monday, January 22, 2024 6:00 PM

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comments**
- 3) Consent Agenda (ACTION)**
 - a. Approve Minutes of November 27, 2023 Regular Board Meeting
 - b. Approve Minutes of December 9, 2023 Special Board Meeting--Retreat
 - c. Approve Financial Report and Disbursements for period 11/1/23-11/30/23
 - d. Approve Financial Report and Disbursements for period 12/1/23-12/31/23
- 4) Accept FY24 Per Capita Grant Application (ACTION)**
- 5) Approve allowing staff in their first year working at the Lincolnwood Library to apply to the Director for 2-5 additional paid sick days if diagnosed with COVID, RSV, the flu, or conjunctivitis or other highly contagious communicable disease, excluding the common cold.**
- 6) Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Susan Dove Lempke
 - i. Presentation on Weekend Attendance from Luke Tomzik
 - c. Statistics
- 7) Schedule of Upcoming Board and Committee Meetings**

Meeting of the Decennial Committee: Monday, February 26, 2024 5:00 PM
Regular Board Meeting: Monday, February 26, 2024 6:00 PM

 - Review and Approve Closed Session Minutes
- 7) Adjournment**