

**Regular Board Meeting**  
**Monday, July 24, 2023 6:00 PM**  
**AGENDA**

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda (ACTION)**
  - a. Approve minutes of the June 3, 2023 Special Board Meeting
  - b. Approve minutes of the June 22, 2023 Special Board Meeting
  - c. Approve minutes of the June 26, 2023 Special Board Meeting
  - d. Approve minutes of the June 26, 2023 Regular Board Meeting
  - e. Approve Financial Report and Disbursements for period 6/1/23-6/30/23
- 4) Approve and Adopt .02% Special Levy for Building & Maintenance Ordinance No. 2023-24/1 (ACTION)**
- 5) Approve Tentative FY24 Budget & Appropriation Ordinance No. 2023-24/2 (ACTION)**
- 6) Approve Notice of FY24 Budget & Appropriation Public Hearing on August 21, 2023 (ACTION)**
- 7) Appoint Two Trustees to Audit FY23 Minutes**
- 8) Reports**
  - a. Board President, Sheri Doniger
  - b. Library Director, Susan Dove Lempke  
Review Chapter 12 of *Serving Our Public 4.0: Standards for Illinois Public Libraries*, "Technology"
  - c. Statistics
- 8) Schedule of Upcoming Board and Committee Meetings**
  - Budget Hearing: **Monday, August 21, 2023 6:00 PM**
  - Regular Board Meeting: **Monday, August 21, 2023** following the budget hearing
  - Regular Board Meeting: **Monday, September 18, 2023**
- 9) Adjournment**