

Regular Board Meeting
Monday, November 27, 2023 6:00 PM
In Library Room A

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda** **(ACTION)**
 - a. Approve Minutes of October 23, 2023 Regular Board Meeting
 - b. Approve Minutes of October 23, 2023 Special Board Meeting
 - c. Approve Minutes of November 6, 2023 Special Board Meeting
 - d. Approve Financial Report and Disbursements for period 10/1/23-10/31/23
 - e. Approve 2023 Tax Levy Ordinance 2023-24/4
 - f. Approve Certificate of Compliance with TITA 2023 Tax Levy
 - g. Approve PLA Hotel request for Deputy Director & Adult Services Librarian
 - h. Approve Alcohol Application for Lincolnwood Reads February 23, 2024 pm
- 4) New Business**
 - a. FY23 Audit Presentation and Acceptance **(ACTION)**
 - b. Motion to approve cancelling the December Regular Board meeting **(ACTION)**
- 5) Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Susan Dove Lempke
Presentation from Luke Tomzik on Friday and Saturday patron counts
 - c. Statistics
- 6) Schedule of Upcoming Board and Committee Meetings**
Board Retreat December 9, 2023 (9 am – 12 pm)
- 7) Adjournment**