

Regular Board Meeting
Monday, August 21, 2023

(Meeting to start immediately following the Budget & Appropriation Hearing at 6 PM)

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda (ACTION)**
 - a. Approve Minutes of July 24, 2023 Regular Board Meeting
 - b. Approve Financial Report and Disbursements for period 7/1/23 – 7/31/23
- 4) Approve Final FY24 Budget & Appropriation Ordinance No. 2023-24/2 (ACTION)**
- 5) Approve Treasurer’s Certificate of Estimated Revenues For FY24 (ACTION)**
- 6) Approve Estimate of Funds Needed for FY24 Resolution No. 2023-24/1 (ACTION)**
- 7) Accept FY22 Illinois Public Library Annual Report (IPLAR) (ACTION)**
- 8) Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Susan Dove Lempke
 - c. Statistics
 - d. Board Action Chart
- 9) 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.
- 10) Reconvene Open Session (ACTION)**

Make determinations as discussed in closed session.

11) Schedule of Upcoming Board and Committee Meetings

- Regular Board Meeting: **Monday, September 18, 2023 6 PM**

12) Adjournment