

**Regular Board Meeting**  
**Monday, October 23, 2023 6:00 PM**

**AGENDA**

- 1) **Call to Order and Roll Call**
- 2) **Public Comment**
- 3) **Consent Agenda** **(ACTION)**
  - a. Approve Minutes of September 18, 2023 Special Board Meeting-Decennial Committee
  - b. Approve Minutes of September 18, 2023 Regular Board Meeting
  - c. Approve Minutes of October 12, 2023 Special Board Meeting
  - d. Approve Financial Report and Disbursements for period 9/1/23 - 9/30/23
  - e. Approve Closing the Library for Staff Development Day on December 15, 2023
  - f. Cast ballot in the 2023 IMRF Executive Trustee Election for Jack Bower
- 4) **New Business**
  - a. Holiday Schedule **(DISCUSSION)**
  - b. Choose Date for a Board Retreat (Dec 4 or Dec 11) **(ACTION)**
- 5) **Reports**
  - a. Board President, Sheri Doniger
  - b. Library Director, Susan Dove Lempke  
\*Presentation from Marketing Team on New Logo
  - c. Statistics
- 6) **Adjourn to Closed Session**

*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
- 7) **Vote to Ratify the Settlement Agreement with Damien Rizzo as Signed** **(ACTION)**
- 8) **Schedule of Upcoming Board and Committee Meetings**

Regular Board Meeting: Monday, November 27, 2023  
Approve 2023 Tax Levy Ordinance No. 2023-24/3  
Approve Certificate of Compliance with TITA FY23-24 Tax Levy  
Presentation and Acceptance of FY23 Audit with Paul Inserra  
Review Per Capita Grant application

**7) Adjournment**