

**Regular Board Meeting**  
**Monday, September 18, 2023, 6:00 PM**  
**MINUTES**

**1) Call to Order and Roll Call**

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:02 PM on September 18, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis  
Trustees Absent: None  
Staff Present: Horvath, Lempke, Mitchell-Mace, Sehgal, Tomzik  
Visitors Present: Leah Brennan

**2) Public Comment**

There were no public comments.

**3) Consent Agenda**

Trustee Sloan moved and Trustee Talaganis seconded to **APPROVE ITEMS ON THE CONSENT AGENDA:**

- a. Approve Minutes of August 21, 2023 Special Board Meeting
- b. Approve Minutes of August 21, 2023 Regular Board Meeting
- c. Approve Financial Report and Disbursements for period 8/1/23 – 8/31/23
- d. Approve Policy Committee's recommendations on Bylaws
- e. Approve Policy Committee's recommendations on the Employee Handbook
- f. Approve Policy Committee's recommendations on the Computer and Internet Policy
- g. Approve Policy Committee's recommendations on the Safe Child Policy
- h. Approve Policy Committee's recommendations on the Fiscal Accountability Policy
- i. Approve Policy Committee's recommendations on the Privacy Policy
- j. Approve Policy Committee's recommendations on the Equity, Diversity & Inclusion Policy

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

**4) Resolution to Approve the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Administrative Amendments to the Intergovernmental Agreement**

Trustee Silver moved and Trustee Talaganis seconded the **Resolution to Approve the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Administrative Amendments to the Intergovernmental Agreement.**

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

**5) Resolution to Approve the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Substantive Amendments to the Intergovernmental Agreement**

Trustee Talaganis moved and Trustee Silver seconded the **Resolution to Approve the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Substantive Amendments to the Intergovernmental Agreement.**

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

**6) Sip & Paint Alcohol Application**

Trustee Silver moved and Trustee Hedstrom seconded to approve the **Sip & Paint Alcohol Application**.

**Aye:** Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

**7) Preliminary Levy Discussion**

The Board discussed the tax levy. Last month the Board approved an estimate of tax funds needed for the 2023 levy. The final tax levy will be approved by the Board at the regular board meeting on October 23, 2023.

**8) Reports**

- a. President Doniger spoke about the Library's new MyLibro app.
- b. Library Director Lempke shared that she went to the Skokie Valley Rotary lunch. She announced that the Strategic Planning Committee has been working on the strategic plan and that the Library was now fully staffed.
- c. Departmental statistics for the month of August 2023 were included in the board packet.
- d. Progress updates on the Board Action Chart were included in the board packet.

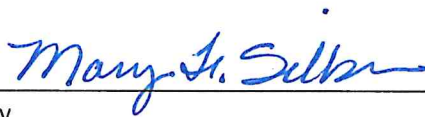
**9) Schedule of Upcoming Board and Committee Meetings**

The following meetings were scheduled or confirmed:

- Regular Board Meeting: October 23, 2023 6:00 PM

**10) Adjournment**

Trustee Sloan moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 6:17 PM**.  
Voice vote carried.



Secretary