

Regular Board Meeting
Monday, April 24, 2023 6:00 PM

AGENDA

- 1) Call to Order and Roll Call**
- 2) Consent Agenda (ACTION)**
 - a. Approve Minutes of March 27, 2023 Regular Board Meeting
 - b. Approve Financial Report and Disbursements for period 3/1/23 – 3/31/23
- 3) Social Media Policy Update (ACTION)**
- 4) Financial Statements/Board Summary/FY24 Capital Improvements Discussion**
- 5) Approve Resolution Recognizing and Thanking Pamela Stavinoga for Service to Lincolnwood Library (ACTION)**
- 6) Prepare for Incoming Trustees/Appoint Nominating Committee**
- 7) Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Josephine Tucci
 - c. Statistics
 - d. FY24 Strategic Plan Update
- 8) Public Comment**

Schedule of Upcoming Board and Committee Meetings

 - Special Board Meeting – Review of FY24 Budget DRAFT: **DTBD**
 - Regular Board Meeting: **Monday, May 22, 2023 6:00 PM**
- 9) Adjournment**