BOARD OF TRUSTEES LINCOLNWOOD PUBLIC LIBRARY DISTRICT 4000 W Pratt Ave • Lincolnwood • Illinois 60712

Special Board Meeting – Board Retreat Saturday, December 9, 2023 9:00 AM AGENDA

- 1) Call to Order and Roll Call
- 2) Public Comment
- 3) Review and approve revised Fiscal Accountability Policy (ACTION)
- 4) Discussion with James Rachlin, Meristem Advisors
- 5) Review and approve Strategic Plan (ACTION)
- 6) Paid Leave for All Workers Act revision to Employee Handbook (ACTION)
- 7) Discussion of Director's 6 month goals
- 8) Other
- 8) Adjournment