

Regular Board Meeting
Monday, February 27, 2023 6:00 PM

AGENDA

1) Call to Order and Roll Call

2) Consent Agenda (ACTION)

- a. Approve Minutes of January 23, 2023 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 1/1/23 - 1/31/23

3) New Business

- a. Approve Application for Delivery and Sale of Alcohol in the Library Building for Literature and Libations event on April 21. (ACTION)
- b. Patron Ban from February 3, 2023 incident. (ACTION)
- c. New Section on Website: Annual Reports & Transparency
- d. Collection Management Discussion

4) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Josephine Tucci
- c. Statistics

5) Public Comments

6) 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.

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

7) Reconvene Open Session

Make determinations as discussed in closed session.

8) Schedule of Upcoming Board and Committee Meetings

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9) Adjournment