

Regular Board Meeting
Village Hall Council Chambers
6900 Lincoln Avenue
Monday, November 28, 2022 5:00 PM
AGENDA

1) Call to Order and Roll Call

2) Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors...or legal counsel for the public body.

3) Reconvene Open Session

Approve engaging Ancel Glink to provide general counsel legal services for **(ACTION)**
Lincolnwood Library

4) Consent Agenda

(ACTION)

- a. Approve Minutes of September 19, 2022 Regular Board Meeting **p. 209-210**
- b. Approve Financial Report and Disbursements for period 9/1/22 - 9/30/22 **p. 214-222**
- c. Approve Minutes of October 3, 2022 Special Board Meeting **p. 211**
- d. Approve Minutes of October 24, 2022 Special Board Meeting **p. 212**
- e. Approve Minutes of October 24, 2022 Regular Board Meeting **p. 213**
- f. Approve Financial Report and Disbursements for period 10/1/22-10/31/22 **p. 223-232**
- g. Accept FY22 Audit **p. 182-202**
- h. Approve 2022 Tax Levy Ordinance 2022-23/3 **p. 203-207**
- i. Approve Certificate of Compliance with TITA 2022 Tax Levy **p. 208**
- j. Accept FY23 Per Capita Grant Application **p. 169-181**

5) Public Comments

6) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Josephine Tucci **p. 2-6**
- c. Statistics **p. 7-8**
- d. Board Action Chart **p. 9**

7) Schedule of Upcoming Board and Committee Meetings

Regular Board Meeting: Monday, December 19, 2022 6:00 PM

8) Adjournment