

Regular Board Meeting
Monday, October 24, 2022 6:00 PM

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda (ACTION)**
 - a. Approve Minutes of September 19, 2022 Regular Board Meeting
 - b. Approve Financial Report and Disbursements for period 9/1/22 - 9/30/22
- 4) New Business**
 - a. FY22 Audit Presentation and Acceptance (ACTION)
 - b. Holiday Schedule (DISCUSSION)
 - c. FY23 Per Capita Grant Application (DISCUSSION)
 - d. Strategic Planning (DISCUSSION)
- 5) Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Josephine Tucci
 - c. Statistics
 - d. Board Action Chart
- 6) Adjourn to Closed Session**

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**
- 8) Schedule of Upcoming Board and Committee Meetings**

Regular Board Meeting: Monday, November 28, 2022 TBD
Approve 2022 Tax Levy Ordinance No. 2022/23-3
Approve Certificate of Compliance with TITA FY22-23 Tax Levy
Approve Per Capita Grant Application
- 7) Adjournment**