

**North Chicago Public Library**  
**2100 Argonne Dr., North Chicago, IL 60064**  
**Library Board of Trustees Meeting (Virtual)**  
**Tuesday, March 8 · 6:30 – 8:30pm**  
**Google Meet joining info**  
**Video call link: <https://meet.google.com/ddn-uwmm-wuu>**  
**Or dial: (US) +1 585-491-9498 PIN: 298 886 712#**

- I. CALL TO ORDER**
- II. COMMITTEE ASSIGNMENT**
- III. ROLL CALL**
- IV. COMMENTS FROM PUBLIC**
- V. CORRESPONDENCE**
- VI. APPROVAL OF MINUTES**
- VII. APPROVAL OF BILLS PAYABLE**
- VIII. APPROVAL OF VISA CREDIT CARD PAYMENT**
- IX. COMMITTEE REPORTS (*All Written Reports in Board Packet*)**
  - Treasurer/Finance
  - IT Lan upgrade project
  - Policy
  - Maintenance
  - Personnel
  - Technology
  - Marketing
- X. SPECIAL COMMITTEE REPORTS**
  - Bookmobile
- XI. STAFF/DEPARTMENTS HEADS (*All Written Reports in Board Packet*)**
  - Director Report
  - Reference Department
  - Children's Department
  - Technical Services
  - IT Department
  - Circulation
- XII. OLD BUSINESS**
  - Board Retreat
  - Entrance into PrairieCat
  - Trustee of the Year
- XIII. NEW BUSINESS**
  - License Plate Sticker Renewal Service
  - Staff Raises
  - Budget Approval
  - Future Conferences
- XIV. ITEMS FOR NEXT MEETING AGENDA**
- XV. ADJOURNMENT**