

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
Tuesday, December 14, 2021
6:30 p.m.**

In person meeting

For the remote: <https://meet.google.com/ddn-uwmm-wuu>
Phone Number
(US)+1 585-491-9498
PIN: 298 886 712#

CALL TO ORDER

- I. COMMITTEE ASSIGNMENT**
- II. ROLL CALL**
- III. COMMENTS FROM PUBLIC**
- IV. CORRESPONDENCE**
- V. APPROVAL OF MINUTES** (from regular meeting on Tuesday, October 12, 2021 and November 9, 2021)
- VI. APPROVAL OF BILLS PAYABLE**
- VII. APPROVAL OF VISA CREDIT CARD PAYMENT**
- VIII. COMMITTEE REPORTS** (*All Written Reports in Board Packet*)
 - Treasurer/Finance
 - IT Lan upgrade project
 - Policy
 - Maintenance
 - Personnel
 - Technology
 - Marketing
- IX. SPECIAL COMMITTEE REPORTS**
 - Bookmobile
- X. STAFF/DEPARTMENTS HEADS** (*All Written Reports in Board Packet*)
 - Director Report
 - Reference Department
 - Children's Department
 - Technical Services
 - IT Department
 - Circulation
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - Finalists for construction manager
- XIII. ITEMS FOR NEXT MEETING AGENDA**
- XIV. ADJOURNMENT**