

**North Chicago Public Library
2100 Argonne Dr., North Chicago, IL 60064
Library Board of Trustees Meeting
North Chicago Public Library Boardroom
Tuesday, December 17th, 2024
6:30pm**

**Zoom Meet joining info Video
call link:**

<https://zoom.us/j/92810157705?pwd=M2pPdW5aYTdSUncySHRQVnkrOFIGZz09>

Meeting ID: 928 1015 7705

Passcode: 421215 +1 312 626 6799 US (Chicago)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. COMMENTS FROM THE PUBLIC**
- IV. CORRESPONDENCE**
- V. APPROVAL OF MINUTES**
- VI. APPROVAL OF BILLS PAYABLE**
- VII. APPROVAL OF CREDIT CARD PAYMENT**
- VIII. COMMITTEE REPORTS (all written reports in board packet)**
 - Treasurer/Finance
 - Policy
 - Maintenance/Technology
 - Personnel
 - Marketing/Bookmobile
- IX. STAFF / DEPARTMENT HEADS (all written reports in board packet)**
- X. OLD BUSINESS**
 - PPRT Update
 - Christmas Party
- XI. NEW BUSINESS**
 - Budget
 - Executive Session: under the Open Meeting Act 5 ILCS 120/2(c)11 to discuss matters of potential litigation
- XII. ITEMS FOR NEXT MEETING AGENDA**
- XIII. ADJORNMENT**