AGENDA

A. Call to Order (Action)
B. Roll Call (Determination of Quorum)
C. Approval of Agenda (Action)
D. Approval of Minutes for the Regular Board Meeting of July 17, 2023 (Action)
E. Public Comment (Recognition of Guests and Visitors)
   ● Guest comments may be read publicly and are not to exceed 5 minutes
   ● Guests are welcome to stay to observe the meeting following public comment

Reports: Presentation and Discussion

A. Department Reports
B. Treasurer’s Report
C. Board Committee Reports
D. Trustee Reports
E. Update on Community Members for Committee Participation (Discussion)
F. Strategic Plan, Year Three, Quarter 2 Update (Discussion)

Unfinished Business
A. Consideration of updated Employee Handbook for approval (Action)

New Business
A. Approval of Payment of Bills (Action)
B. Approval of Payrolls for August 25 and September 8 (Action)
C. Approval of Staff Reimbursements (Action)
D. Consideration of Updates to the Library’s Code of Conduct (Action)

Executive Session (CLOSED)

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120

Adjournment (Action)