AGENDA

A. Call to Order (Action)
B. Roll Call (Determination of Quorum)
C. Approval of Agenda (Action)
D. Approval of December 11, 2023 Board Meeting Minutes (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
   Financial Report
C. Board Committee Reports
   - Set Finance Committee Meeting for February
D. Trustee Reports

Unfinished Business

New Business

A. Approval of Payment of 98,275.20 (Action)
B. Consideration of Legal Updates to the Employee Handbook (Action)
C. Consideration of the 2024 Per Capita Grant Application (Action)
D. Consideration of Closure Date for April In Service Day and Early Closure for January Evening Program (Action)
E. Review of Closed Session Minutes (Action)
F. Consideration of Closed Meeting Audio Recordings for Destruction (Action)

Executive Session (CLOSED)

A. Motion to enter Executive Session to discuss One Year Evaluation of Library Director pursuant to “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees” (Action)

Exit Executive Session

B. Consideration of Library Director’s Compensation (Action)

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)