

**Regular Board Meeting**  
**Monday, August 26, 2024**  
**Lincolnwood Public Library, Meeting Room C**  
**AGENDA**

**1) Call to Order and Roll Call**

**2) Public Comment**

**3) Consent Agenda (ACTION)**

- a. Approve Minutes of the May 13, 2024 Special Board Meeting—Facility Walkthrough
- b. Approve Minutes of July 22, 2024 Regular Board Meeting
- c. Approve Financial Report, Disbursements, and Withdrawals & Debits for the period 7/1/24 – 7/31/24

**4) Approve Notice of FY25 Budget & Appropriation (ACTION)**  
**Public Hearing on September 23, 2024**

**5) Approve Estimate of Funds Needed for FY25 (ACTION)**  
**Resolution No. 2024-25/1**

**6) Accept FY24 Illinois Public Library Annual Report (IPLAR) (ACTION)**

**7) Reports**

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics

**8) Adjourn to Closed Session**

*As pursuant to 5 ILCS 120/2 C(21), discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

**9) Reconvene Open Session (ACTION)**

Make determinations as discussed in closed session.

**10) Schedule of Upcoming Board and Committee Meetings**

- Budget Hearing: **Monday, September 23, 2024** 6:00 PM
- Regular Board Meeting: **Monday, September 23, 2024** following the budget hearing

**11) Adjournment**