

Special Board Meeting
Monday, June 10, 2024 6:00 PM
AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Approve Illinois Libraries Present intergovernmental agreement (IGA) with the Northbrook Public Library (ACTION)**
- 4) Review the FY25 Preliminary Budget**
- 5) Approve the proposed salary schedule and employee compensation plan (ACTION)**
- 6) Approve the addition of a floating winter holiday for all staff to be taken in the months of February or March, and the addition of paid holidays for part-time staff on dates they would normally be scheduled to work (ACTION)**
- 7) Adjournment**

Future meeting:

Monday, June 24, 2024 at 6:00—Regular Board Meeting with approval of:

Approve FY25 Working Budget

Approve Ordinance Setting the Schedule of Board Meetings for FY25

Approve Ordinance Regarding Non Resident Library Cards

Approve Annual Board Fiscal Calendar

Approve Transfer from Library Fund to Special Reserves