

Regular Board Meeting

Monday, September 23, 2024, following Special Board Meeting

AGENDA

- 1) Call to Order and Roll Call
- 2) Public Comment
- 3) Consent Agenda (ACTION)
 - a. Approve Minutes of August 26, 2024 Special Board Meeting
 - b. Approve Minutes of August 26, 2024 Regular Board Meeting
 - c. Approve Financial Report and Disbursements for period 8/1/24 – 8/31/24
 - d. Approve recommendations from the Board Policy Committee for changes to the Alcohol Policy; Information & Readers' Advisory Policy; and Employee Handbook
- 4) Approve Final FY25 Budget & Appropriation Ordinance (ACTION)
No. 2024-25/2
- 5) Approve Treasurer's Certificate of Estimated Revenues (ACTION)
For FY25
- 6) Approve recommended change to the Fiscal Accountability Policy (ACTION)
- 7) Preliminary Levy Discussion
- 8) Reports
 - a. Board President, Sheri Doniger
 - b. Library Director Susan Dove Lempke
 - c. Statistics
- 9) 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.
- 10) Reconvene Open Session (ACTION)
Make determinations as discussed in closed session.
- 11) Schedule of Upcoming Board and Committee Meetings
 - Regular Board Meeting: **Monday, October 28, 2024 6 PM**

12) Adjournment