

Regular Board Meeting  
January 19, 2023 7:00 p.m.  
Meeting Room B

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**  
This is an opportunity for the public to comment briefly on matters included on the agenda or of interest to, and within the jurisdiction of the Board of Trustees. Individual speakers are limited to a maximum of five minutes. Length of public comment will be a maximum thirty minutes for the duration of the meeting.
4. **President's Report**
5. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of December 15, 2022
  - b. December 2022 Bills and Financial Reports
  - c. Approve Per Capita Grant Application
6. **New Business**
  - a. 2022 Year End Financial Review – Christine McKinley
7. **Executive Director Report**
  - a. December 2022 Library Activity Report
  - b. Strategic Plan Update, Master Facility Plan Update, Consortium Update
8. **Trustee Reports and Comments**
9. **Upcoming Meetings and Events Calendar**
  - a. January 23 – Foundation Board Meeting – Rosemary Groenwald
  - b. February 2 – Committee of the Whole Meeting – Cancelled
  - c. February 4 – Shining Stars Gala
  - d. February 16, 7:00 p.m. – Regular Board Meeting
    - i. Resolutions of Appreciation for Foundation & Friends
    - ii. Approve Non-Resident Card Fee
    - iii. Approve Illinois Public Library Annual Report (IPLAR)
  - e. February 27 – Foundation Board Meeting – Open
10. **Adjournment**