

Regular Board Meeting
September 21, 2023, 7:00 p.m.
Meeting Room B

AGENDA*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** 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 with a maximum of thirty minutes for the duration of the meeting.
4. **President's Report**
5. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of August 17, 2023
 - b. Minutes of Finance Committee Meeting of September 7, 2023
 - c. August 2023 Bills and Financial Reports
 - d. Updated LIMRiCC Intergovernmental Agreement
 - e. Updated Meeting and Study Room Policy
6. **One Book, One Village Staff Presentation** – Fiction/AV/Teen Department
7. **Approve Amendment 2 to Ordinance No. 2020-1 Establishing a Reserve Fund**
8. **Approve Resolution No. 2023-4 Certifying the 2024 Appropriation Budget and 2023 Tax Levy, 2024 Working Budget, and 2024 Salary Structure**
9. **Executive Director Report**
 - a. August 2023 Library Activity Report
 - b. Strategic Plan Update
10. **Trustee Reports and Comments**
11. **Upcoming Meetings and Events Calendar**
 - a. September 25 – Foundation Board Meeting – Rosemary Groenwald
 - b. October 5, 7:00 p.m. – Personnel Committee; Executive Director evaluation
 - c. October 17, 7:00 p.m. – Village First Levy Reading (tentative)

- d. October 19, 7:00 p.m. – Regular Board Meeting
 - i. Third Quarter Financial Review
 - ii. Review Per Capita Grant requirements (Standards 4.0 checklists)
- e. October 23 – Foundation Board Meeting – Sylvia Haas

12. Adjournment