

Regular Board Meeting  
March 21, 2024, 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. Individual speakers are limited to a maximum of five minutes.
4. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of February 15, 2024
  - b. February 2024 Bills and Financial Reports
  - c. Approve Library Closing on Friday, May 3, 2024 for Staff In-Service Day
5. **Incident Management Presentation, Anne Belden, Deputy Director**
6. **Executive Director Report**
  - a. February 2024 Library Activity Report
  - b. CCS and Renovation Update
  - c. Laura Luteri Memorial Garden
7. **Trustee Reports and Comments**
8. **Closed Session**

As pursuant to 5 ILCS 120/2 (c) (21), discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for 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**

Make determinations resulting from the closed session.
10. **Upcoming Meetings and Events Calendar**
  - a. March 25 – Foundation Board Meeting – Mary Anne Benden
  - b. April 2, 7:00 p.m. – National Library Week Proclamation at Village Board meeting
  - c. April 4 – Committee of the Whole Meeting – recommend cancel
  - d. April 18, 7:00 p.m. – Regular Board Meeting
    - i. First Quarter Financial Review
  - e. No Foundation Board Meeting held in April
11. **Adjournment**