1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Sophie Kenney, Youth Department Director
   B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting August 21, 2023

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List
   B. Revenue Report
   C. Expenditures Report
   D. Fund Summary Report

7. LIBRARIANS’ REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Review and Approve 2023 Tax Levy and FY2024 Operating Appropriation Resolution 2023-1
    B. Review and Approve Revenue and Expenditures Resolutions 2023-2 and 2023-3
    C. Review Chapters 6-9 of Serving Our Public 4.0 Standards for Illinois Public Libraries for the 2024 Per Capita Grant
    D. Review and Approve “New” Education Assistance Policy

11. OTHER BUSINESS
    A. Board Retreat October 28, 2023, 1 pm-4 pm Suggested Topics - Ice Breakers followed by AI, Board Building Walk Through, Finish Kleintown PL (Stopped at 28:33) Video and Report Out on ILA

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

Potential Board Action on Items Marked with Asterisk
V = voice vote
R = roll call vote