1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Joe Halter, IT Director
   B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting October 18, 2023
   B. Board Retreat October 28, 2023

4. COMMUNICATIONS

5. OFFICERS’ REPORTS
   A. President’s Report-Advocacy

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. Board Meeting Dates Resolution
    B. Days Closed Resolution

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION: 5 ILCS 120/2(c)(1)
    The appointment, employment, compensation, discipline, performance, or dismissal of specific employee
    A. Director’s Annual Evaluation

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