1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Josh O’Shea, Young Adult Librarian and Beth Kirchenberg, Middle School Librarian
   B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting December 18, 2023
   B. Executive Session November 20, 2023

4. COMMUNICATIONS

5. OFFICERS’ REPORTS
   A. President’s Report - Trustee Vacancy

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 Revised Vacation Leave and Other Leave Policies
    B. Approve Resolution 2024-1 Adopting the American Library Association Library Bill of Rights Pursuant to Public Act 103-100
    C. Approve Non-Resident Card Participation
    D. Review and Approve FY2024 Per Capita Grant Application

11. OTHER BUSINESS
    A. Review Economic Disclosure Statements from County Clerk

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION
    A. Motion to go into Executive Session for the purpose of Semi-Annual Review of Minutes both Written and Recorded: to review minutes of previous meetings held in Executive Session adjourning thereafter without returning to open 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