1. ROLL CALL

2. RECOMMENDATION TO FILL TRUSTEE VACANCY

3. AUDIENCE PARTICIPATION
   A. Maggie Thomann, Director of Adult Dept. and Sarah Kovac, Assistant Director of Adult Dept.
   B. Public Comments

4. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting January 15, 2024
   B. Ad-Hoc Board Vacancy Committee Meeting January 22, 2024

5. COMMUNICATIONS

6. OFFICERS’ REPORTS
   A. iLEAD Trustee - iLEAD TRUSTEES

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

8. LIBRARIANS’ REPORTS

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS
   A. Approval of FY 2023 IPLAR (Illinois Public Library Annual Report)
   B. Release of Executive Session Minutes

12. OTHER BUSINESS

13. ANNOUNCEMENTS

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