

**March 25<sup>th</sup>, 2024  
Library Conference Room  
7:00 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - Regular meeting, February 26<sup>th</sup>, 2024
  - b. Treasurer's Report
    - Check listing in the amount of \$162,484.94, March 31<sup>st</sup>, 2024
    - Monthly Report – February 2024
  - c. Approval of purchase of replacement 3x rooftop exhaust fans with installation for \$7,230
- IV. DISCUSSION**
  - a. Kat Buczek – presentation on results of Korthauer Log House Survey, discussion of next steps
  - b. Discussion of proposals for interior spatial assessment
  - c. Discussion of challenge form submitted to reinstate Classics collection
  - d. Discussion of Serving our Public 4.0 Chapter 3: Personnel
  - e. 2024 Statement of Economic Interest
- V. INFORMATION**
  - a. Reports
    - i. Library staff
  - b. Statistics (attached)
  - c. Library programs and services
    - i. Adult Services updates
    - ii. Youth Services updates
    - iii. Marketing update
- VI. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).
- VII. ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS**
- VIII. ADJOURNMENT**

to April 22<sup>nd</sup> at 7:00pm for regularly scheduled board meeting.