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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 27, 2023
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of October 30, 2023 Regular Meeting
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Action Items
 - a. ACT 2023-1101 Approval of 2023 Revenue Recapture Selection
 - b. ACT 2023-1102 Approval of Staff Holiday Consideration
 - c. ACT 2022-1103 Approval of Transfer to IMRF Unfunded Liability
 - d. ACT 2023-1104 Approval of Revision to Sick Time Policy
 - e. ACT 2023-1105 Approval of Paid Leave for All Workers Policy
 - f. ACT 2023-1106 Approval of Revision to Material Selection Policy
 - g. ACT 2023-1107 Approval of December Bills to be Paid
- X. Closing Comments
- XI. Adjournment

Next meeting: January 29, 2024, at 6 p.m.