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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 28, 2022
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of October 24, 2022, Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Presentation
 - a. Libraries of Illinois Risk Agency
- IX. Action Items
 - a. ACT 2022-1101 Approval of Libraries of Illinois Risk Agency Membership
 - b. ACT 2022-1102 2022 Revenue Recapture Selection
 - c. ACT 2022-1103 Approval of Staff Holiday Consideration
 - d. ACT 2022-1104 Approval of Pay Structure and Pay Grade Assignments
 - e. ACT 2022-1105 Approval of Revision to Vacation Policy
 - f. ACT 2022-1106 Approval of Revision to Sick Time Policy
 - g. ACT 2022-1107 Approval of Project Request Policy for Maker Technology and Repeal of 3D Printing Policy
 - h. ACT 2022-1108 Approval of Deposit Collection Policy
 - i. ACT 2022-1109 Approval of Access Control System Replacement
 - j. ACT 2022-1110 Approval of December Bills to be Paid
- X. Discussion Item
 - a. Strategic Planning
- XI. Closing Comments
- XII. Adjournment

Next meeting: January 30, 2023, at 6 p.m.