

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, November 28, 2023 ~ 5:30 p.m.

ADDITIONS OR CHANGES TO THE AGENDA

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA (Address items to the Chair. Trustees take no action on items discussed.)

APPROVAL OF MINUTES:

- Accept minutes of the regular meeting of Tuesday, October 24, 2023 (**Action – Request Public Comment**)

FRIENDS OF THE LIBRARY REPORT: (*Abbi*)

FOUNDATION REPORT: (*Maggie/NLCLF Representative*)

LIBRARY DIRECTOR'S REPORT: (*Abbi*) (*see packet for written report*)

BOARD BUSINESS:

Financial:

- October 2023 Financial Report: (**Action – Request Public Comment**)

Unfinished Business:

New Business:

- Resolution 2024-03 Authorizing Participation in the BOI INTERCAP Loan Program, Approving the form and terms of the Loan Agreement, and Authorizing the Execution and Delivery of Documents Related Thereto (**Action – Request Public Comment**)
- Memorandum of Understanding with NLCLF regarding INTERCAP payments (**Action – Request Public Comment**)
- Monthly Statistics Report: October 2023
- Library Closure Dates 2024 (**Action – Request Public Comment**)
- Hours, Holiday and Closure Policy Update (**Action – Request Public Comment**)
- Community Room Policy Update (**Action – Request Public Comment**)
- Employee Handbook Update (**Action – Request Public Comment**)

Building Committee Report: (*Allen, Maggie or Abbi*)

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT REGULAR MEETING: Tuesday, January 23, 2023 at 5:30 p.m. in Library Community Room.

ADJOURNMENT:

This meeting will also have an online option so all trustees may participate in this meeting. The link may be requested by contacting the Library Director at director@northlakecountylibrary.org.