

**AGENDA**  
**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
Thursday, October 22, 2024 ~ 5:30 p.m.  
Library Community Room

**OPEN THE MEETING**

**PLEDGE OF ALLEGIANCE**

**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.)

**2025 INSURANCE PRESENTATION:** *(Robert Turner, Marsh McLennan Agency)*  
Election of insurance options for health, dental, vision and life for 2025 **(Action – Request Public Comment)**

**APPROVAL OF MINUTES:**

- Accept minutes of the regular meeting of Thursday, September 26, 2024 **(Action – Request Public Comment)**

**FRIENDS OF THE LIBRARY REPORT:** *(Abbi)*

- Meet and Greet at the library Saturday, November 2. Rod McNeil will give a program on book valuations.
- Book Sale is November 15 & 16

**FOUNDATION REPORT:** *(Maggie/NLCLF Representative)*

**LIBRARY DIRECTOR'S REPORT:** *(Abbi)*

**BOARD BUSINESS:**

**Financial:**

- September 2024 Financial Report: **(Action – Request Public Comment)**
- Clarkson 3<sup>rd</sup> Quarter 2024 Report

Beginning market value 6/30/24	413,617.36
Income & Capital Gain Distributions	2,855.94
Withdrawals and fees	(1,261.45)
Change in account value	24,297.64
<b>Market value on 9/30/24</b>	<b>439,509.49</b>

**Unfinished Business:**

- Strategic Plan Document – Approve Mission and Vision statements **(Action – Request Public Comment)**

**New Business:**

- Monthly Statistics Report: September 2024
- Tamarack Federation Meeting Report **(Valerie)**
- Request to North Lake County Library Foundation **(Action – Request Public Comment)**
- Fee Schedule Update **(Action – Request Public Comment)**
- Additional Staff Development Date for 2024 – November 5 **(Action – Request Public Comment)**
- Library Closure Dates 2025 **(Action – Request Public Comment)**
- Reminder of Trustee continuing education requirement for FY25 – 3 hours with a quorum

**OTHER BUSINESS:**

**PUBLIC COMMENT:**

**NEXT MEETING: Tuesday, November 26, 2024 at 5:30 p.m. in the library community room**

**ADJOURNMENT:**