

CLARENDON HILLS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 20, 2024

Call to Order (6:30 P.M.)

Go into Executive Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of employment issues.

Introduction of Public Attendees and Public Comment

Minutes of January 16, 2024 Board meeting with vote to accept

Treasurer's Report

Transaction Detail Report for January 2024

Report of Library Affairs

Annual Statistics

Friends of the Library Report

Buildings and Grounds

Update on New Window Treatments

Unfinished Business

Village Parking Lot

New Business

Review Online Library Card Registration

Approve Costs for Director Craft to Attend 2024 PLA Conference (includes travel costs, hotel room, and food per diem) – Motion & Vote

Review List of Recently Added Services/Collections

Go into Executive Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of employment issues.

Adjournment