

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • January 17, 2024 • 5:30 p.m.

The Julia F. Burnham 3rd Floor Conference Room • Main Library • 200 West Green Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda** (Action Item)
4. **Approve the Minutes** (Action Item)
 - a. Regular Meeting Minutes, November 15, 2023
 - b. Special Meeting Minutes, December 13, 2023
5. **Director's Report**
 - a. Strategic Plan Progress Report
6. **Strategic Plan Resolution** (Action Item)
 - a. Strategic Plan RFP (Info)
7. **Early Closing on October 10, 2024** (Action Item)
8. **Staff Development Day** (Action Item)
9. **Financial Reports**
 - a. Approve Check Register for November & December 2023 (Motion to File)
 - b. FY2023/24 Financial Statements (Motion to Accept)
10. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation (Lansford)
 - b. City Council (Foellmer)
 - c. Friends of the Champaign Public Library (Crowley)
11. **Comments from the Audience**
12. **Comments from the Board**
13. **Next Meetings or Events**
 - Regular Meeting, February 21, 2024, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, March 20, 2024, 5:30 p.m., Douglass Branch Library
 - Regular Meeting, April 17, 2024, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
14. **Adjournment**