

Indian Prairie Public Library Board Agenda
March 20, 2024

**Board of Trustees Regular Meeting
March 20, 2024 – 7:15 p.m.**

All agenda items may be acted upon by the Board of Trustees

- A. Roll Call
Donald Damon, Marian Krupicka, Stacy Palmisano,
Themis Raftis, Christina Rodriguez, Victoria Suriano, Samia Wahab
- B. Mission Statement: We enrich people's lives by providing
opportunities to explore, connect, and be inspired.

Vision Statement: Lives are enriched and dreams are realized.

Values: We value and respect the individual.
We empower and guide each visitor.
We aspire to bring people together.
- C. Public Comment
- D. Communications and Announcements
 - 1. Thank You from Oak Park Public Library Page 3
 - 2. Darien Historical Society Newsletter Page 4
- E. Omnibus Consent Agenda Action
 - 1. Minutes of Regular Board Meeting, February 21, 2024 Page 5
 - 2. Action on Bills/Additional Bills Page 8
 - 3. Determination to Dispose of Personal Property Page 12
- F. Items Deleted from Omnibus Consent Agenda Action
- G. Library Director's Report Page 13 Information
- H. Department Reports Information
 - 1. Deputy Director's Report Page 19
 - 2. Marketing Page 21
 - 3. Guest Services Page 26
 - 4. Programming & Outreach Page 28
 - 5. Resource Services Page 32
 - 6. Technology & Maker Services Page 35
- I. Staff Report
None

Board Meeting – March 20, 2024 – page 2

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|----|---|---------|-------------|
| J. | Reports | | |
| | 1. Treasurer's Report | Page 46 | Information |
| | 2. Building and Grounds Committee (no report) | | |
| | 3. Finance Committee (no report) | | |
| | 4. Planning/Outreach Committee (no report) | | |
| | 5. Policy Committee (no report) | | |
| K. | Unfinished Business | | |
| | 1. Strategic Planning | | Information |
| L. | New Business | | |
| | None | | |
| M. | Meetings To Be Scheduled | | |
| | Building & Grounds Committee (May) | | |
| N. | Adjournment | | |