

Indian Prairie Public Library Board Agenda  
November 15, 2023

**Truth in Taxation Hearing**  
**November 15, 2023 – 6:30 p.m.**

- A. Roll Call  
Donald Damon, Marian Krupicka, Stacy Palmisano,  
Themis Raftis, Sri Rao, Christina Rodriguez, Victoria Suriano
- B. Statement of Purpose: The purpose of the hearing is to provide the opportunity for public comment on the proposed property tax levy increase. Page 3
- C. Public Questions/Comments
- D. Closing of Hearing

**Board of Trustees Regular Meeting**  
**November 15, 2023 – 6:35 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, Sri Rao, Christina Rodriguez, Victoria Suriano
- 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. Legislative Meetups Page 4
- E. Omnibus Consent Agenda Action
  - 1. Minutes of Regular Board Meeting, October 18, 2023 Page 7
  - 2. Action on Bills/Additional Bills Page 10
  - 3. Ordinance #2023-5 Directing Cook County as to PTELL Reduction Page 14
  - 4. Update to Personnel Policy 820.4.6 Paid Leave for All Workers Act Page 16
  - 5. Update to Personnel Policy 805.2 Personal Business Day Page 18

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|----|---|----------|-------------|
| F. | Items Deleted from Omnibus Consent Agenda   |          | Action      |
| G. | Library Director’s Report   | Page 19  | Information |
| H. | Department Reports  |          | Information |
|    | 1. Deputy Director’s Report   | Page 21  |             |
|    | 2. Marketing  | Page 23  |             |
|    | 3. Guest Services   | Page 29  |             |
|    | 4. Programming & Outreach   | Page 31  |             |
|    | 5. Resource Services  | Page 36  |             |
|    | 6. Technology & Maker Services  | Page 39  |             |
| I. | Staff Report  |          |             |
|    | 1. ILA Report – Trustee Christina Rodriguez   |          | Information |
| J. | Reports   |          |             |
|    | 1. Treasurer’s Report   | Page 49  | Information |
|    | 2. Building and Grounds Committee (no report)   |          |             |
|    | 3. Finance Committee (no report)  |          |             |
|    | 4. Planning/Outreach Committee  |          | Information |
|    | 5. Planning Committee Meeting Minutes, 10/17  | Page 62  | Action      |
|    | 6. Planning Committee Meeting Minutes, 10/31  | Page 63  | Action      |
|    | 7. Policy Committee (no report)   |          |             |
| K. | Unfinished Business   |          |             |
|    | None  |          |             |
| L. | New Business  |          |             |
|    | 1. FY 2022/2023 Audit, Illinois NFP Audit & Tax, LLP  | Page 64  | Information |
|    | 2. Ordinance #2023-6 Levying & Assessing Taxes for FY2023-24  | Page 125 | Action      |
|    | 3. Approve Hiring of Strategic Planning Service   |          | Action      |
| M. | Meetings To Be Scheduled  |          |             |
|    | 1. Policy Committee – January 2024 (weeks of 1/22, 1/29)  |          |             |
| N. | Closed Session as allowed by 5ILCS, Act 120/2 (c) (1)<br>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.<br>(Annual Review of Executive Director) |          |             |
| O. | Return to Open Session and Report of Any Action Taken   |          |             |
|    | 1. Executive Director’s Salary Increase   |          |             |
|    | 2. Any Other Actions  |          |             |
| P. | Adjournment   |          |             |