

Indian Prairie Public Library Board Agenda
March 15, 2023

**Board of Trustees Regular Meeting
March 15, 2023 – 6:30 p.m.**

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

- A. Roll Call
Donald Damon, Marian Krupicka, Crystal Megaridis,
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. LACONI Trustee Breakfast, May 19 Page 3
 - 2. Darien Direct Connect E-Newsletter Page 4

- E. Omnibus Consent Agenda Action
 - 1. Minutes of Regular Board Meeting, February 15, 2023 Page 8
 - 2. Action on Bills/Additional Bills Page 11

- F. Items Deleted from Omnibus Consent Agenda Action

- G. Library Director’s Report Page 15 Information

- H. Department Reports Information
 - 1. Deputy Director’s Report Page 18
 - 2. Marketing Page 20
 - 3. Guest Services Page 26
 - 4. Programming & Outreach Page 27
 - 5. Resource Services Page 32
 - 6. Technology & Maker Services Page 34

- I. Staff Report Information
Marquitta Harris, Programming & Outreach Strategist;
Rachel Hofstetter, Assistant Head of Guest Services;
Tori Castro, Resource Services Specialist - Services to
the Homebound

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| J. | Reports | | |
| | 1. Treasurer’s Report | Page 42 | Information |
| | 2. RAILS | Page 46 | Information |
| | 3. Building and Grounds Committee (no report) | | |
| | 4. Finance Committee (no report) | | |
| | 5. Planning/Outreach Committee | | |
| | 6. Policy Committee | | |
| K. | Unfinished Business | | |
| | None | | |
| L. | New Business | | |
| | 1. Request to Hire New Auditing Firm | Page 53 | Action |
| | 2. Committee on Local Government Efficiency Act | Page 54 | Information |
| | 3. Recommendation for Landscaping and Lawn Maintenance Services | Page 56 | Action |
| M. | Meetings | | |
| | 1. Schedule Building & Grounds Committee (May) - Krupicka, Raftis, Rao | | |
| N. | Adjournment | | |