

1.	Call to Order	
2.	Oath of Office: Taylor Holop	
3.	Introduction of Visitors	
4.	Correspondence	
5.	Public Comment	
6.	Approval of the Minutes of the September 19, 2023 Annual Meeting	ATTACHMENT A
	Approval of the Minutes of the September 19, 2023 Regular Meeting	
7.	Approval of the October 17, 2023 Accounts Payable	ATTACHMENT B
8.	Reports	
a.	Financial	ATTACHMENT C
b.	Director	ATTACHMENT D
c.	President	
9.	Unfinished Business	
10.	New Business	
a.	Paid Leave for All	
b.	Per Capita Grant 2023	
c.	Policy Reviews: Public Participation at Board Meetings, Internet Access, Community Information and Distribution	ATTACHMENT E
d.	Furniture Approval: Office Cubicles for IT Department	ATTACHMENT F
11.	Other Business	

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call 630-279-8696 and ask for the ADA Compliance Officer, Monday through Friday from 9:00 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) days advance notice. TTY:711 for Illinois Relay Service.