



**Board of Trustees Meeting Agenda**  
July 21, 2022

Secretary's Audit: July 21, 2022 at 5:00pm at the **North Suburban Library/Loves Park at 6340 N. 2<sup>nd</sup> St., Loves Park IL.**

There will be a meeting of the Board of Trustees of the North Suburban Library District (NSLD) on Thursday, July 21, 2022 at 5:30 p.m. at the **North Suburban Library/Loves Park at 6340 N. 2<sup>nd</sup> St., Loves Park IL.** The following is an agenda for your consideration:

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- Call to order
- Public Comments
- Approval of the Minutes
- Treasurer's Report
- Librarian's Report
- Board Orientation
- New Business:
  - a. Discuss/Review/Act: Review of FY22 Budget
  - b. Discuss/Review/Act: Building Projects FY23
  - c. Discuss/Review/Act: Review of Budget and Appropriation
  - d. Discuss/Review/Act: Auditor
  - e. Discuss/Review/Act: Code of Conduct
  - f. Discuss/Review/Act: Locker Wrap
- Old Business
- Adjournment

*All meetings of the Library Board are open to the public in compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 5 days prior to the meeting.*

**NSLD/Loves Park** 6340 N. Second St., Loves Park, IL 61111 815/633-4247

**NSLD/Roscoe** 5562 Clayton Circle, Roscoe, IL 61073 815/623-6266

[www.northsuburbanlibrary.org](http://www.northsuburbanlibrary.org)

Updated: 7/7/22