

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, March 27, 2024.*
3. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the February 28, 2024 regular meeting.*
 - B. **President's Report**
 1. *Nominating Committee for Fiscal Year 2025.*
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #600 in the amount of \$49,159.86.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director's Report**
 - A. *Library Report & Updates*
 - B. *Staff Anniversary – Rachel Eichert*
 - C. *Cook County Statements of Economic Interest*
6. **Committee Reports**
 - A. **Building Committee Report**
 - B. **Finance Committee Report**
 - C. **Policy Committee**
 - D. **Personnel Committee**
 1. *Discussion – Director's Annual Evaluation.*
 - E. **Technology Committee**
 1. *Discussion – Technology Committee report.*
7. **Unfinished Business**
 - A. *Discussion: financing and community engagement, library remodel.*
8. **New Business**
9. **Adjourn to Closed Session**
10. **Reconvene Regular Session**
11. **Adjournment**