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HIGHLIGHTS FROM THE BOARD OF LIBRARY TRUSTEES MEETING February 21, 2023

AUTHORIZATION OF PURCHASE OF REPLACEMENT COMPUTERS FOR STAFF AND PUBLIC USE

The Board of Library Trustees authorized staff to purchase replacement computers with the Windows 11 operating system software, for staff and public use, with the total amount not to exceed \$174,550.

APPROVAL OF 2023 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT OF 2022

The Board of Library Trustees approved the 2023 Illinois Public Library Annual Report for 2022.

APPROVAL TO FLY THE PRIDE FLAG IN HONOR OF PRIDE MONTH IN JUNE 2023

The Board of Library Trustees approved the flying of the Pride flag in honor of Pride Month in June 2023, in accordance with Policy 7.007 Use of Flags on Library Property.