

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
June 20, 2023**

DECISION ON CUSTOMERS APPEAL OF SUSPENSION

The Board of Library Trustees affirmed the one-year suspension issued May 11, 2023 and ending May 10, 2024 subject to a interview with the Executive Director and the Head of Security.

AWARDING OF KIDS' WORLD RENNOVATION PROJECT

The Board of Library Trustees accepts the base bid results plus Alternate #1 and #2 for a total project amount of \$695,229, plus a contingency amount of \$4,024, for a total not to exceed \$699,253 for the updating of the Kids' World Department.

**ADOPTION OF PROPOSED REVISIONS TO HUMAN RESOURCE
POLICY EMERGENCY CLOSINGS**

The Board of Library Trustees adopts revisions to Human Resource Policy Emergency Closings.

REVIEW AND ACCEPTANCE OF ANNUAL FINANCIAL REPORT

The Board of Library Trustees accepts the annual financial report for the year ended December 31, 2022.

ADOPTION OF 2024 BUDGET TARGETS

The Board of Library Trustees adopts the 2024 Budget Targets with updated information to be included as it becomes available.

REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND APPROVAL OF NONRESIDENT CARD FEE

The Board of Library Trustees affirms its commitment to offering a nonresident library card option under Public Act 92-1066 and sets the annual fee for the card, using the General Mathematical Formula method, at \$474 effective July 1, 2023, through June 30, 2024.