

Indian Prairie Public Library Board Agenda  
February 21, 2024

**Board of Trustees Regular Meeting  
February 21, 2024 – 7 p.m.**

All agenda items may be acted upon by the Board of Trustees

- A. Roll Call  
Donald Damon, Marian Krupicka, Stacy Palmisano,  
Themis Raftis, Christina Rodriguez, Victoria Suriano

- B. Mission Statement: We enrich people’s lives by providing opportunities to explore, connect, and be inspired.

Vision Statement: Lives are enriched and dreams are realized.

Values: We value and respect the individual.  
We empower and guide each visitor.  
We aspire to bring people together.

- C. Public Comment

- D. Communications and Announcements

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|---|--------|
| 1. Kleefisch to Birmingham re: Thank You              | Page 3 |
| 2. Darien Chamber to Birmingham re: Thank You         | Page 4 |
| 3. Atlas Admin & Trustee Workshop, March 12, 2024     | Page 5 |
| 4. The Way Forward in Art Group to IPPL re: Thank You | Page 6 |

- E. Omnibus Consent Agenda

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|--|---------|--------|
| 1. Minutes of Regular Board Meeting, January 17, 2024                                    | Page 7  | Action |
| 2. Action on Bills/Additional Bills  | Page 10 |        |
| 3. Review of Policies  | Page 14 |        |
| 210 Public Comment   | Page 15 |        |
| 410 Hours of Operation   | Page 17 |        |
| 415 Closings   | Page 17 |        |
| 420 Library Cards  | Page 18 |        |
| 430 Circulation of Materials   | Page 21 |        |
| 431 Fines and Charges  | Page 22 |        |
| 433 Suspension and Limitations of Privileges   | Page 24 |        |
| 465 Computer and Internet Services   | Page 25 |        |
| 470 Web Site   | Page 27 |        |
| 480 Privacy of Patron Records/Information  | Page 28 |        |
| 500 Materials Selection  | Page 31 |        |
| 600 Use of Library Facilities  | Page 49 |        |
| 805.6 Jury Duty  | Page 62 |        |
| 1100 Gifts and Donations   | Page 63 |        |
| 4. Motion to Delete Executive Session Tapes from<br>January 19, 2022 and August 17, 2022 |         |        |

- F. Items Deleted from Omnibus Consent Agenda

Action

**Board Meeting – February 21, 2024 – page 2**

G.	Library Director’s Report	Page 66	Information
H.	Department Reports		Information
	1. Deputy Director’s Report	Page 76	
	2. Marketing	Page 78	
	3. Guest Services	Page 83	
	4. Programming & Outreach	Page 85	
	5. Resource Services	Page 89	
	6. Technology & Maker Services	Page 92	
I.	Staff Report <i>Reaching our Community</i> , Jill Yott, Communications Coordinator		Information
J.	Reports		
	1. Treasurer’s Report	Page 102	Information
	2. Building and Grounds Committee (no report)		
	3. Finance Committee (no report)		
	4. Planning/Outreach Committee		
	5. Policy Committee (Palmisano)		Information
	6. Policy Committee Minutes, January 23, 2024	Page 115	Action
K.	Unfinished Business		
	1. Trustee Vacancy		Information
L.	New Business		
	1. Emergency Succession Policy	Page 117	Action
	2. Board Member Speaking for the Board to Public or Media Policy	Page 120	Action
	3. License Plate Sticker Fee Increase	Page 121	Action
	4. Trustee Appointment		Action
M.	Meetings To Be Scheduled		
N.	Adjournment		

**IMPORTANT: MARCH 20<sup>TH</sup> MEETING WILL HAVE 5:30 START TIME**