

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Indian Prairie Public Library Foundation & Friends Meeting
February 21, 2024 – 6:30 p.m.**

AGENDA

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

- B. Public Comment

- C. Correspondence - none

- D. Omnibus Consent Agenda Action
 - 1. Minutes of Foundation & Friends Meeting 7/19/23 Page 2
 - 2. Bills for Approval –July through December 2023 Page 4
 - 3. Bills For Approval – January 2024 Page 5

- E. Items Deleted from Omnibus Consent Agenda Action

- F. Reports
 - 1. Treasurer’s Report – July through December 2023 Page 6 Information
 - 2. Treasurer’s Report – January 2024 Page 9 Information

- G. Unfinished Business - none

- H. New Business
 - 1. Funding Requests
 - a. Lego Robotics Coding Challenge (\$1,330) Page 11 Action
 - b. PopCon 2025 (\$1,750) Page 12 Action
 - c. Book Club in a Bag (\$2,300) Page 13 Action
 - d. Ozobot Evo Teaching Kit (\$3,000) Page 14 Action
 - e. Silver Reed SK840 Knitting Machine for
Maker Studio (\$3,400) Page 15 Action
 - f. Replacement Conference Room Chairs for
Study Room 201 (\$4,500) Page 16 Action
 - g. Replacement Laptops for Maker Studio
Classes (\$14,800) Page 17 Action
 - 2. Open Discussion Regarding Ideas from the November
Board Meeting Discussion

- I. Adjournment