

IT and Central Services

January 5, 2024 9:00 am Room 250

To View Meeting Live go to: <https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

- I. Call Meeting to Order**
- II. Citizen Comment**
- III. Approval of previous meeting minutes**
- IV. Capital Asset review/approval**

Central Services

1. BUDGET 2022-2023 and/or 2023-2024
2. Review Current Bill Report to Monthly report – Approval of Bills
3. Department Report

OLD BUSINESS

- Supplies (Usage & Cost)

NEW BUSINESS

RESOLUTION: Approving Contract with Naviant for microfilm cameras

IT

1. BUDGET 2022-2023 and/or 2023-2024
2. Review Current Bill Report to Monthly report – Approval of Bills
3. IT Department Report
4. **Executive Session for 5 ILCS 120/2 (c) 8** -Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property

OLD BUSINESS

Software	Hardware
Cyber Security Grant	Cyber Security
Fire Suppression	American Rescue Plan
Projects	Room 250

NEW BUSINESS

- Comcast
- Timeclock Plus

V. Motion to Adjourn