



## **Board Meeting Agenda**

Thursday, February 21, 2019

6:00 pm

- 1. Call to Order by Board President**
- 2. Roll Call**
- 3. Public Comment**
- 4. Review and Approval of Minutes of Previous Meeting**
- 5. Finance Committee Reports**
  - a. Approval of Finance Committee Reports
  - b. Approval of Bills Paid
- 6. Committee Reports**
  - a. Administration Committee
  - b. Building and Grounds Committee
  - c. Public Relations and Legislation Committee
  - d. Planning and Development Committee
  - e. Reaching Across Illinois Library Systems (RAILS)
- 7. Approval of Consent Agenda**
- 8. Unfinished Business**
  - a. Door repair estimates
- 9. New Business**
  - a. Proposed Policy amendments, to comply with new law (4.7 and 4.8) and Committees (2.8).
  - b. Proposed Personnel Policy amendments.
  - c. Server replacement estimates
  - d. 2019-20 insurance premiums estimates
- 10. Communications**
  - a. Review of Patron Suggestions
- 11. Library Director's Report**
- 12. Closed Session**
  - a. Under ILCS 5 Sec. 2(c)(3) for the purpose of selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
- 13. Appointment for Vacant Board Seat**
- 14. Public Comment**
- 15. Adjournment**

Next Regular Board Meeting: Tuesday, March 12, 2019 at 6:00 pm