



Board Meeting Agenda

Tuesday, March 12, 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 and Bills Paid
- 6. Committee Reports**
 - a. Administration Committee
 - Approval of Minutes from 3.7.19 Committee Meeting
 - 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**
- 9. New Business**
 - a. Approval of travel costs from ALA C Mid-Winter Conference
 - b. Strategic Planning Consultant Proposals
 - c. Personnel Policy amendments.
- 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 Open Seat**
- 14. Public Comment**
- 15. Adjournment**

Next Regular Board Meeting: Tuesday, April 9, 2019 at 6:00 pm