



Regular Board Meeting Agenda

Tuesday, January 14, 2020

6:00 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Treasurer's Reports & Statement of Bills**
- 5. Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills
- 6. Committee Reports**
 - a. Administration Committee (Chair: President Smith)
 - b. Building and Grounds Committee (Chair: Secretary Stewart)
 - c. Finance Committee (Chair: Treasurer Clements)
 - d. Public Relations and Legislation Committee (Chair: Trustee Horton)
 - e. Planning and Development Committee (Chair: Vice-President Riales)
 - f. Reaching Across Illinois Library Systems --RAILS (Chair: Trustee Giles)
- 7. Unfinished Business**
 - a. Approval of travel costs for Trustee Giles from ALA 2019 Mid-Winter Conference
- 8. New Business**
 - a. Approval of travel costs from Trustees Smith, Riales, Clements, Stewart and Perez's attendance of ILA 2019 Conference
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. Public Comment**
- 12. Adjournment**

Next Regular Board Meeting: Tuesday, February 11, 2020 at 6:00 pm