

Board of Trustees Regular Meeting
Tuesday, February 11, 2020
7:00 p.m.

Items that are not listed on the agenda are for discussion only.

- I. Call to Order
***Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovation, and **connects** with our community.*
- II. Roll Call
- III. Pledge of Allegiance
- IV. Opportunity for Public Comment
- V. Consent Agenda: **ROLL CALL VOTE REQUIRED**
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.
 - A. Approval of the Agenda for January 14, 2020
 - B. Approval of Minutes for the Regular Board Meeting of January 14, 2020
 - C. Consideration of all written Department Reports for January 2020
- VI. Items removed from the Consent Agenda
- VII. Lisa Korajczyk, Public Services Coordinator / Assistant Director
- VIII. Consideration of Financial Reports and related Financial Concerns
 - A. Motion to approve 42,016.54 for operating invoices, and \$155,797.84 for payroll related expenses, for a total disbursement of \$197,814.38 for January 2020 – ROLL CALL VOTE
 - B. Finance Committee – Discussion
 - C. Other
- IX. Director’s Report:
 - A. SWAN updates
 - B. Strategic Planning Committee Update
 - C. Furnishings received
 - D. Other
- X. Open Items:
 - A.** Motion to approve the disbursement of seven folding tables from Meeting Room C
 - B.** Motion to approve sending a trustee to the Trustee Forum in Springfield at a cost not to exceed \$400

- C. Motion to remove from the table and approve Chapter 1 of the General Policy Manual
 - D. Motion to introduce and table Chapter 2 of the Board Policy Manual
 - E. Other
- XI. New Business:
- A. Motion from the Building, Grounds and Equipment Committee to purchase upgrades to the elevator at a cost of \$5,659.33
 - B. Motion from the Building, Grounds and Equipment Committee to install 13 additional outlets in Youth Services and Young Adult areas at a cost not to exceed \$2,650
 - C. Other
- XII. President's Report
- A. Plans for the Board's Retreat
 - B. Other
- XIII. Correspondence
- XIV. Comments by Library Officials, Trustee Committee Oral Reports, and setting any future meeting dates.
- A. Building, Grounds and Equipment Committee Report
 - B. Other
- XV. Motion to enter into a Closed Session under Section 2 (21) of the Open Meetings Act for the semi-annual review of the minutes as mandated by Section 2.06
- XVI. Return to Open Session
- XVII. Adjournment

Note: Individuals having questions regarding accessibility of the meeting or facilities are requested to contact the Library Administrative offices promptly at (708) 748-4431 to allow the Library to make reasonable accommodations.

CHECK SIGNING SCHEDULE

February 19	Howard Hunigan	Andrea Williams	Harold Gillis, Alternate
March 4	Jon Currin	Tem Babayode	Andrea Williams, Alternate
18	Bev Coleman	Harold Gillis	Tem Babayode, Alternate

Trustees who will be out of town during the next month should notify the library's Business Office and provide their contact information.