

Tuesday, January 8, 2019
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jan 8, 2019 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jan 8, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jan 8, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jan 8, 2019 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jan 8, 2019 - Library Board Meeting
Type :

File Attachments

[Nov minutes.pdf \(50 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Jan 8, 2019 - Library Board Meeting

Type :

File Attachments

[December invoices.pdf \(393 KB\)](#)

[November bills.pdf \(516 KB\)](#)

[Dec expense performance.pdf \(1,498 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Jan 8, 2019 - Library Board Meeting

Type :

File Attachments

[Nov revenue.pdf \(1,099 KB\)](#)

[Dec revenue.pdf \(1,082 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investments

Meeting : Jan 8, 2019 - Library Board Meeting

Type :

File Attachments

[November .pdf \(58 KB\)](#)

[Oct cash investment.pdf \(62 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Jan 8, 2019 - Library Board Meeting

Type :

File Attachments

[Nov Dec.pdf \(48 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Jan 8, 2019 - Library Board Meeting

Type :

File Attachments

[Nov Dec .pdf \(628 KB\)](#)

[Nov Dec Storyhours.pdf \(309 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Executive Session
Meeting : Jan 8, 2019 - Library Board Meeting
Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.