

Tuesday, February 4, 2020
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Feb 4, 2020 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Feb 4, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Feb 4, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Feb 4, 2020 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 4, 2020 - Library Board Meeting
Type :

File Attachments

[January .pdf \(48 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Feb 4, 2020 - Library Board Meeting

Type :

File Attachments

[Accounts payable.pdf \(447 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Feb 4, 2020 - Library Board Meeting

Type :

File Attachments

[Revenue January.pdf \(149 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Feb 4, 2020 - Library Board Meeting

Type :

File Attachments

[December cash investment.pdf \(66 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Feb 4, 2020 - Library Board Meeting

Type :

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Feb 4, 2020 - Library Board Meeting

Type :

File Attachments

[January circulation.pdf \(657 KB\)](#)

[january programs.pdf \(230 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Discussion on Fundraising for Copper
banding

Meeting :

Feb 4, 2020 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Discussion and approval of Fine
Amnesty month

Meeting : Feb 4, 2020 - Library Board Meeting

Type :

Public Content

Requesting approval of waiving all fines on all material returned to the library during the month of March. Patrons will still be responsible for the cost of lost or damaged material.

4. Discussion/Action Items

Subject : 4.03 Discussion of Fine Free Library

Meeting : Feb 4, 2020 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Feb 4, 2020 - 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.