

Tuesday, March 3, 2020
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Mar 3, 2020 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Mar 3, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Mar 3, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Mar 3, 2020 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Mar 3, 2020 - Library Board Meeting
Type :

File Attachments

[February minutes.pdf \(51 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[February.pdf \(358 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[LIBRARY FUNDS REVENUE PERFORMANCE .pdf \(152 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[January.pdf \(76 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[February.pdf \(68 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[Feb circ.pdf \(667 KB\)](#)

[Childrens programs.pdf \(268 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Banding Replacement
Project

Meeting :

Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[Willet Hoffman recommendation.pdf \(575 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Professional Consulting services contract with WIPFLI

Meeting : Mar 3, 2020 - Library Board Meeting

Type :

Public Content

Requesting approval of a new professional consulting services contract with WIPFLI. The library uses WIPFLI primarily to provide professional information technology services.

File Attachments

[Contract.pdf \(1,392 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Approval of Amended FY20 Budget

Meeting : Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[budget.pdf \(336 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Mar 3, 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.

4. Discussion/Action Items

Subject : 4.05 Approval of FY21 Budget

Meeting : Mar 3, 2020 - Library Board Meeting

Type :

File Attachments

[budget.pdf \(336 KB\)](#)

4. Discussion/Action Items

Subject :	4.06 Discussion and approval of temporary plans for possible pandemic
Meeting :	Mar 3, 2020 - Library Board Meeting
Type :	