

Tuesday, March 5, 2019
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

File Attachments

[January minutes.pdf \(36 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

File Attachments

[January invoices.pdf \(390 KB\)](#)

[Feb invoices.pdf \(305 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

File Attachments

[Revenue Performance January.pdf \(1,102 KB\)](#)

[revenue February.pdf \(1,115 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investments
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

File Attachments

[January.pdf \(36 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

File Attachments

[Jan Feb report.pdf \(862 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

File Attachments

[February.pdf \(415 KB\)](#)

[January storyhour.pdf \(26 KB\)](#)

[Febuary storyhours.pdf \(22 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Amended FY19 Budget
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

File Attachments

[Budget FY19 FY20.pdf \(210 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Executive Session
Meeting : Mar 5, 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.

4. Discussion/Action Items

Subject : 4.03 Approval of the FY20 Budget
Meeting : Mar 5, 2019 - Library Board Meeting
Type :

Public Content

Requesting approval of the FY20budget.

The revenue for the library in FY20is slightly down. The EAV (Equalized Assessed Valuation) for the city goes up 3% but our Property Replacement Tax goes down 2.9% all other revenue items remain the same.

The expenses for the library in FY20increase slightly in some budget lines but drastically increase in three lines-Salaries, Equipment and Gray Trust. Salaries for part-time and full time increase due to increase in the minimum wage as of January 1, 2020 to \$9.25 or a 50 cent increase. The Equipment (830) increase is the request to purchase a RFID system with two self checkout stations. The Gray Trust increase reflects digitizing the remaining microfilm rolls of the Sterling Gazette.

File Attachments

[Budget FY19 FY20.pdf \(210 KB\)](#)