Tuesday, April 2, 2019
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject :	1.01 Call to Order
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject :	1.02 Roll Call
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.03 Changes/Additions to the Agenda
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.04 Communications/Presentations
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

2. Consent Agenda

Subject :	2.01 Approval of Minutes
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

File Attachments

March Minutes.docx (18 KB)

2. Consent Agenda

Subject :	2.02 Approval of bills payable

Meeting : Apr 2, 2019 - Library Board Meeting

Type :

File Attachments

Accounts payable.pdf (361 KB)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Apr 2, 2019 - Library Board Meeting

Type :

File Attachments

Revenue Funds March.pdf (153 KB)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Apr 2, 2019 - Library Board Meeting

Type :

File Attachments

March.pdf (53 KB)

3. Reports

Subject : 3.02 Circulation Statisitics/Story Hour Report

Meeting : Apr 2, 2019 - Library Board Meeting

Type :

File Attachments

Programs.pdf (32 KB)
Mary Bradshaw's report.pdf (87 KB)
IYSI 2019 trip report.pdf (105 KB)
March circ.pdf (671 KB)

4. Discussion/Action Items

Subject : 4.01 Consideration and possible action to eliminate the position of the Genealogy/Local History Librarian and reduce staff

Meeting : Apr 2, 2019 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Approval of Director and staff raises for FY20

Meeting : Apr 2, 2019 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject :	4.03 Executive Session
Meeting :	Apr 2, 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 :	4.04 Approval of Revised FY2020 Budget
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

Public Content

Requesting approval of revised budget for FY20 after City Finance decreasedthe General Insurance from $29,530 to $24,083, thus decreasing the overall General Account Expenditures from $575,534 to $570,087. Total Expenditures decreased from 733,428 to $728,747. Revenue remains the same at $662,239.

File Attachments

Budget Final FY20.xlsx (35 KB)

4. Discussion/Action Items

Subject :	4.05 Appointment of Nominating Committee
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

4. Discussion/Action Items

Subject :	4.06 FY2020 Board Meeting Dates
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

Public Content

Request approval of Fiscal year 2020 Library Board meetings held the first Tuesday of Each Month at 7 p. m. in the Library Community Room

May 7, 2019

June 4, 2019

July No meeting

August 6, 2019

September 3, 2019

October 1, 2019

November 5, 2019

December 3, 2019

January 7, 2020

February 4, 2020

March 3, 2020

April 7, 2020

4. Discussion/Action Items

Subject :	4.07 FY2020 Library Closures
Meeting :	Apr 2, 2019 - Library Board Meeting
Type :	

Public Content

Requesting approval to close the library on the following holidays for Fiscal Year 2020

Monday, May 27, 2019 Memorial Day

Thursday, July 4, 2019 Independence Day

Monday, Septemeber 2, 2019 Labor Day

Monday, November 11, 2019 Veteran's Day

Thursday, November 28, 2019 Thanksgiving Day

Friday, November 29, 2019 Thanksgiving Friday

Tuesday, December 24, 2019 Christmas Eve

Wednesday, December 25, 2019 Christmas Day

Tuesday, December 31, 2019 Close at 5 p.m. New Year's Eve

Wednesday, Janaury 1, 2020 New Year's Day

Monday, February 17, 2020 President's Day