

Tuesday, November 13, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 13, 2018 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call-Welcome New Board Member
Meeting : Nov 13, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Nov 13, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Nov 13, 2018 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 13, 2018 - Library Board Meeting
Type :

File Attachments

[October 2, 2018.docx \(14 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Nov 13, 2018 - Library Board Meeting

Type :

File Attachments

[October Bills.pdf \(418 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Nov 13, 2018 - Library Board Meeting

Type :

File Attachments

[October Revenue.pdf \(153 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash and Investment Report

Meeting : Nov 13, 2018 - Library Board Meeting

Type :

File Attachments

[C&I October.pdf \(52 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Nov 13, 2018 - Library Board Meeting

Type :

File Attachments

[Director Report.pdf \(186 KB\)](#)

[ILA Reports from Staff.pdf \(681 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Nov 13, 2018 - Library Board Meeting

Type :

File Attachments

[October Classes.pdf \(23 KB\)](#)

[October2018.pdf \(592 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Holiday Bonuses for staff

Meeting :

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Type :

Public Content

Requesting approval to purchase gift certificates in the amount of \$50 per employee (17) for the holiday season from Wal-mart using donated funds for a total cost of \$850.

4. Discussion/Action Items

Subject :

4.02 Discussion of FY2019 Per Capita Requirements

Meeting :

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Public Content

Each fiscal year the library submits the Per Capita Grant to the State Library. The grant requires different things each year to be reviewed and discussed at a meeting. The requirements for FY2019 are:

Review the Trustee Facts File Chapters 6-10

Watch an online video on meeting the needs of patrons with challenges or disabilities <https://www.youtube.com/watch?v=YpSpUgCYr3c#action=share>

Familiarize yourself with the services provided by the [Illinois Veterans' History project](#)

File Attachments

[Trustee Fact Files Chapters 6-10.pdf \(2.252 KB\)](#)