

Regular Board Meeting
Monday, July 22, 2019 6:00 PM
AGENDA*

- 1) CALL TO ORDER [6:00]
- 2) ROLL CALL [6:00]
- 3) AUDIENCE TO VISITORS [6:00-6:05]
- 4) CONSENT AGENDA [6:05-6:10]
 - Approve Minutes of June 18, 2019 Special Board Meeting (**18-19**)
 - Approve Minutes of June 24, 2019 Regular Board Meeting (**20-21**)
 - Approve Minutes of July 8, 2019 Special Board Meeting (**22**)
 - Approve Minutes of July 9, 2019 Special Board Meeting (**23**)
 - Approve Financial Report and Disbursements for period 6/1/19 - 6/30/19 (**24-33**)
- 5) APPROVE AND ADOPT .02% SPECIAL LEVY FOR BUILDING & MAINTENANCE ORDINANCE NO. 2019-20/1 (34-35) [6:10-6:15]
- 6) APPROVE TENTATIVE FY20 BUDGET & APPROPRIATION ORDINANCE NO. 2019-20/2 (36-39) [6:15-6:20]
- 7) APPROVE NOTICE OF FY20 BUDGET & APPROPRIATION PUBLIC HEARING ON AUGUST 26, 2019 (40) [6:20-6:25]
- 8) APPOINT TWO TRUSTEES TO AUDIT FY19 MINUTES (3) [6:25-6:30]
- 9) REPORTS [6:30-6:45]
 - a) Board President
 - b) Staff: Jenn Hunt, Acting Library Director (**2-6**)
 - c) Strategic Plan Update (**16**)
 - d) Statistics (**13-15**)
- 10) NEW BUSINESS/BOARD ACTION CHART (17) [6:45-6:50]
- 11) ADJOURN TO CLOSED SESSION [6:50-8:50]

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 12) RECONVENE OPEN SESSION [8:50]

Make any determinations resulting from the closed session.
- 13) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:50]
 - a) Regular Board Meeting: Monday August 26, 2019 6:00 PM
- 14) ADJOURNMENT [8:50]