

**Regular Board Meeting  
Monday, August 26, 2019**

(meeting to start immediately after the Budget & Appropriation Hearing at 6:00PM)

**AGENDA\***

- 1) ROLL CALL [6:10]
- 2) CALL TO ORDER [6:10]
- 3) AUDIENCE TO VISITORS [6:10-6:15]
- 4) CONSENT AGENDA [6:15-6:20]
  - Approve Minutes of July 22, 2019 Regular Board Meeting (53-54)
  - Approve Minutes of August 5, 2019 Special Board Meeting (55)
  - Approve Financial Report and Disbursements for period 7/1/19 - 7/31/19 (56-65)
  - Accept FY19 Illinois Public Library Annual Report (**separate attachment**)
- 5) APPROVE FINAL FY19 BUDGET & APPROPRIATION ORDINANCE NO. 2019-20/2 [6:20-6:30] (66-70)
- 6) APPROVE TREASURER'S CERTIFICATE OF ESTIMATED REVENUES FOR FY20 [6:20-6:30] (71)
- 7) APPROVE ESTIMATE OF FUNDS NEEDED FOR FY20 RESOLUTION NO. 2019/20-1 [6:20-6:30] (72)
- 8) REVIEW/ACKNOWLEDGE PER CAPITA GRANT REQUIREMENTS [6:30-6:40] (3)
- 9) PUBLISHING MY LINCOLNWOOD STORY AUDIO RECORDINGS [6:40-6:50] (4, 37-40)
- 10) REPORTS [6:50-7:10]
  - a) Board President
  - b) Staff: Jenn Hunt, Acting Library Director (2-6); Emily Fardoux, Head of Youth & Teen Services (7-8)
  - c) Strategic Plan Update (14-36)
  - d) Statistics (9-12)
  - e) New Business/Board Action Chart (13)
- 11) ADJOURN TO CLOSED SESSION [7:10-8:10] (74)

*As pursuant to 5 ILCS 120/2 C (21), discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

*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 [8:10]

Make any determinations resulting from the closed session.
- 13) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:10]
  - a) Regular Board Meeting: Monday September 23, 2019 6:00 PM
- 14) ADJOURNMENT [8:10]