Regular Board Meeting
Monday February 24, 2020 6:00PM
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]
   
   Items appear on the consent agenda because they are routine functions in government. Any item may be removed by request and considered separately.
   
   - Approve Minutes of January 23, 2020 Special Board Meeting (47)
   - Approve Minutes of January 27, 2020 Special Board Meeting (48)
   - Approve Minutes of January 27, 2020 Regular Board Meeting (49-50)
   - Approve Financial Report and Disbursements for period 1/1/20-1/31/20 (52-61)
   - Approve Behavior Policy (15-17)
   - Approve Information and Readers’ Advisory Policy (formerly called Reference Services Policy) (18-22)
   - Approve Safe Child Policy (23-25)

5) **REVIEW RESPONSES TO RFP FOR AUDIT SERVICES** [6:10-6:20] (26-46)

6) **REPORTS** [6:20-6:45]
   
   a) Board President: Pamela Stavinoga
   b) Staff: Josephine Tucci, Library Director (2-6); Jenn Hunt, Head of Information Services (7-8)
   c) Strategic Plan Update (9)
   d) Statistics (10-12)
   e) Board Action Chart (13-14)

7) **ADJOURN TO CLOSED SESSION** [6:45-6:55] (51)
   
   As pursuant to 5 ILCS 120/2 C (21), discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

8) **RECONVENE OPEN SESSION** [6:55-7:00]
   
   Make determinations as discussed in closed session.

9) **SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS** [7:00]
   
   a) **Regular Board Meeting**: Monday March 23, 2020 6:00PM

10) **ADJOURNMENT** [7:05]

*All topics on the agenda are potential action items*