

AGENDA / REGULAR MEETING

November 19, 2019

6:00 p.m. Board Room

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of the Minutes of the Regular Meeting October 15, 2019 (Document)**
 - B. Approval of the Minutes of the Executive Session of the Executive Director Review Committee Meeting October 15, 2019.**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. October 2019 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. October 2019 (Document)**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: Verbal Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**
- 12. SPECIAL COMMITTEE REPORTS**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - A. Discussion and possible action on settlement agreement with Sandra Victor in cases #19-2584 and 18 - cv – 6624**
 - B. Approve Ordinance No. 19-11-01 Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2020/2021 for the Ela Area Public Library District, Lake County, Illinois (Document + Action)**
 - C. Collection Development Policy (Action)**
 - D. Department Presentations/Introductions – Christy Wagner, Outreach Services Dept.**
 - E. ComEd Lighting Projects Discussion (Document + Action)**
 - F. OpenGov Dashboard Discussion (Demo)**
 - G. Executive Director Review Process**
 - H. Approval of Trustee Expense Reports**
 - I. Building and Grounds Critical Issues**
- 15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**

B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)

C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21).

16. ADJOURNMENT