

AGENDA / REGULAR MEETING

January 21, 2020

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 November 19, 2019(Document)**
 - B. Approval of the Minutes of the Executive Session Meeting November 19, 2019 (Document at meeting)**
 - C. Approval of the Minutes of the Building and Grounds Committee meeting October 28, 2019 (Document)**
 - D. Approval of the Minutes of the Executive Director Review Committee meeting October 8, 2019 (Document at meeting)**
 - E. Approval of the closed session Minutes of the Executive Director Review Committee meeting October 8, 2019 (Document at meeting)**
 - F. Approval of the Minutes of the Executive Director Review Committee meeting November 26, 2019 (Document at meeting)**
 - G. Approval of the closed session Minutes of the Executive Director Review Committee meeting November 26, 2019 (Document at meeting)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. November 2019 (Document)**
 - B. December 2019 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. November & December 2019 (Documents)**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No 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. Department Presentations/Introductions – Christen Wiser, Popular Materials Dept.**

- B. Discussion of Sponsorship/Partnership Policy (Action)**
- C. Discussion of Libraries are for Everyone Initiative**
- D. Discussion of Changes to Open Holds Procedures**
- E. Discussion of OpenGov Dashboard Draft**
- F. Approval of Trustee Expense Reports (Action)**
- G. Building and Grounds Critical Issues (Action)**

- 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