

**Board of Trustees Meeting Agenda**  
**January 10, 2019**  
**Board Room**  
**7:30 p.m.**

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Minutes – ACTION
  - a. Regular Meeting Minutes
4. Agenda Review
5. Librarian’s Report
6. Financial Reporting
  - a. Payroll and operating expenditures - ACTION
  - b. MB Financial /Money Market Account
  - c. BMO Harris
7. Correspondence
  - a. IL Renewables: FOIA request
  - b. Knutte & Associates: Letter of Acquisition
8. Committee Reports:
  - a. Building Committee  
-Electric Panels replacement update
9. Old Business
  - a. Design Proposal Update: Presentation by Rick McCarthy from StudioGC
  - b. Movie Premiere-ACTION
  - c. Book Award for retired trustee Shields- ACTION
  - d. Library Trustee Vacancy
10. New Business
  - a. Kamm Insurance: Library Insurance Renewal-ACTION
  - b. Conference Request: S. Starr to Spiceworks Conference, Austin, TX September, 2019- ACTION
  - c. 2019 Library Closure Dates- ACTION
  - d. Chamber of Commerce Installation Dinner- ACTION
  - e. FY2019 Illinois Public Library Per Capita Grant Application
  - f. 2019 Illinois State Library Certification
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment