



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: May 16, 2019
TIME: 6:30 p.m.
PLACE: Board Room

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
 - 6.1 Motion to approve minutes of Finance Committee meeting of April 17, 2019
 - 6.2 Motion to approve minutes of regular monthly Board meeting of April 18, 2019
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for April 2019
 - 7.2 Motion to approve Lists of Checks for May 2019 and to authorize the payment of bills and salaries, and to make transfers.
 - 7.3 Motion to select auditor
 - 7.4 Draft of FY2019-20 Estimate of Revenues and Budget
8. Policy / Planning
9. Personnel
 - 9.1 Motion to move into Closed Session regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1)
 - 9.2 Motion to approve Library Director's performance review and compensation for FY19-20
10. Physical Facilities
 - 10.1 Lighting project update
11. Board President's Report
 - 11.1 Friends update
 - 11.2 Adopt-A-Highway cleanup date – June 8
12. Library Director's Report
13. Adjournment