

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, February 19, 2019 at 6:30 pm

AGENDA

CALL TO ORDER

ROLL CALL

CITIZEN'S INPUT

CORRESPONDENCE AND LIBRARY NEWS

- 1) Ingram Buys B&T Entertainment Division
- 2) Important Changes to the Prevailing Wage Act
- 3) Underwood, Casten Call for IRS to Help with Local Tax Burden
- 4) Rep. McSweeney Introduces Bill Seeking to Reduce Tax Levies by 10 Percent Over 2 Years
- 5) Minimum Wage Law Update
- 6) ILA Congratulatory Letter
- 7) Daily Herald – Culver's

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the January 15, 2019 Board of Trustees Meeting
 - b. Treasurer's Report
 - i. Accountant Reports for January
 - ii. Transfer Funds Totaling \$46,000 for January Bills and Two Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

COMMITTEE REPORTS

- 1) Facility Committee: Did not meet
- 2) Budget Committee: Next Meeting Thursday, February 21
- 3) Policy Committee: Next Meeting Wednesday, February 20

REPORT OF THE DIRECTOR

- 1) ILA Reporter

SPECIAL REPORTS

- 1) Youth Services
- 2) Friends Minutes from February

UNFINISHED BUSINESS (all possible action items)

- 1) 2019 Election
- 2) Security Camera Updates
- 3) Special Reserve Expense Review
- 4) Black Diamond Proposal
- 5) Completing YS Furniture Purchase from Renovation

NEW BUSINESS (all possible action items)

- 1) Biannual Bylaws Review

TRUSTEE COMMENTS

EXECUTIVE SESSION: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 for 2. (1) For the appointment, employment, compensation, performance or dismissal of specific employees of the public body.

ADJOURNMENT