

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

AGENDA

CALL TO ORDER

ROLL CALL

CITIZEN'S INPUT

CORRESPONDENCE AND LIBRARY NEWS

- 1) Bill Would Prohibit Using Funds to Fight Consolidation/Comments from Dan Shea

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the February 19, 2019 Board of Trustees Meeting
 - b. Minutes from the February 20, 2019 Policy Committee Meeting
 - c. Minutes from the February 21, 2019 Budget Committee Meeting
 - d. Treasurer's Report
 - i. Accountant Reports for February
 - ii. Transfer Funds Totaling \$39,000 for February 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: Met February 21, 2019
- 3) Policy Committee: Met February 20, 2019

REPORT OF THE DIRECTOR

- 1) Eyes On U Security
- 2) New website

SPECIAL REPORTS

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

UNFINISHED BUSINESS (all possible action items)

- 1) 2023 Plan and Building Maintenance Checklist
- 2) Appointments for Adhoc Bylaws Revision Committee and Board Officer Nominating Committee

NEW BUSINESS (all possible action items)

- 1) Increase Librarian Account Balance from \$2500 to \$5000
- 2) Parking Lot Repair
- 3) Insurance Renewal

TRUSTEE COMMENTS

ADJOURNMENT