

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, May 21, 2019 at 6:30 pm

AGENDA

CALL TO ORDER

ROLL CALL

NEW TRUSTEES: ADMINISTRATION OF OATH OF OFFICE

CITIZEN'S INPUT

CORRESPONDENCE AND LIBRARY NEWS

- 1) Certificates of Election and Certificate of Canvass Results
- 2) A felon won a library board seat in Park Forest. Now what?
- 3) Re: New Standing Letter of Authorization
- 4) Friends of the Parks
- 5) Census
- 6) Inquiry
- 7) Thank You from Laura Anderson

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
  - a. Minutes from the April 16, 2019 Board of Trustees Meeting
  - b. Minutes from the April 16, 2019 Bylaws Revision Committee Meeting
  - c. Minutes from the April 24, 2019 Facilities Committee Meeting
  - d. Resolution to Update Signers on the Fox River Grove Public Library District BMO Harris Accounts and Access to the BMO Harris Safe Deposit Box
  - e. Ehlers Resolution
  - f. Treasurer's Report
    - i. Accountant Reports for April
    - ii. Transfer Funds Totaling \$44,000 for April 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: Met Wednesday, April 24
- 2) Budget Committee: Did not meet
- 3) Policy Committee: Did not meet
- 4) Bylaws Revision Committee: Met Tuesday, April 16

REPORT OF THE DIRECTOR

SPECIAL REPORTS

- 1) Youth Services

UNFINISHED BUSINESS (all possible action items)

- 1) Revised Bylaws of the Board of Trustees
- 2) Logo

NEW BUSINESS (all possible action items)

- 1) Draft Budget for Fiscal Year 2019-2020
- 2) Board meeting schedule, holidays, and closures for 2019-2020
- 3) Contact information review
- 4) Review of January 2019-June 2019 closed session minutes
- 5) Parade, Fireworks volunteering, and Centennial Sponsor t-shirts
- 6) Ancel Glink Memo and Sample Library Photography and Video Policy

TRUSTEE COMMENTS

ADJOURNMENT