

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, August 20, 2019 at 6:30 pm

AGENDA

CALL TO ORDER

ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) New Law Imposes Additional Requirements on Certain Library District Annexations
- 2) Nicor Meter Modernization
- 3) Fox River Grove to Look Into Allowing Marijuana Shops
- 4) ALA urges LinkedIn Learning to reconsider changes to terms of service
- 5) Fox River Grove School District 3 to research live streaming meetings
- 6) Local Governments Must Provide a Hearing to Certain Employees They Seek to Fire
- 7) Mr. Beefy's, Culver's land sale closes; demo could begin soon
- 8) Email from RAILS Board member Jay Kasten re: Michael Campbell
- 9) McHenry County Board of Review
- 10) Librarians facing new tasks say crisis isn't in the catalog
- 11) Pritzker signs law letting McHenry County voters dissolve townships

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the June 18, 2019 Board of Trustees Meeting
 - b. Updated FOIA Text FY1920
 - c. Tentative Budget & Appropriation Ordinance 2019-8-1
 - d. Treasurer's Report
 - i. Accountant Reports for June and July
 - ii. Transfer Funds Totaling \$26,000 for July 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: Did not meet
- 3) Policy Committee: Met August 20, 2019

REPORT OF THE DIRECTOR

- 1) Communication regarding important county filings and other board administrative tasks
- 2) IPLAR Tracking 2018-2019

SPECIAL REPORTS

- 1) Youth Services (June and July)

UNFINISHED BUSINESS (all possible action items)

- 1) Logo
- 2) Centennial Festival
- 3) 2018-2019 Annual Report

NEW BUSINESS (all possible action items)

- 1) Rusty's Painting Proposal
- 2) ILA Trustee Day – Tuesday, October 22, 2019
- 3) Leadership Roles for Library Trustees

TRUSTEE COMMENTS

ADJOURNMENT