



Monday, August 19, 2019
Regular Meeting of the Board of Trustees

Monday, August 19, 2019
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Appointment to committees
- 1.03 Approval of the Minutes of the July 15, 2019 Regular Meeting
- 1.04 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. Discussion

- 3.01 Review of Chapter 14 of the Trustee Facts File for the Per Capita Grant 2019
- 3.02 Discussion of Studio GC proposal
- 3.03 Discussion of IMRF 2020 phase-in

4. New Business

- 4.01 Approval to hire Patron Services Assistant
- 4.02 Approval to hire part-time Library Assistant
- 4.03 Approval of Tentative Fiscal Year 2020 Budget
- 4.04 Approval of E-mail provider replacement
- 4.05 Approve EventKeeper renewal
- 4.06 Approval to dispose of replaced PCs
- 4.07 Appointment of trustees for annual secretary's audit for 2019 IPLAR

5. Closing of the Meeting

- 5.01 Next meeting date - September 16, 2019 at 7:00 PM
- 5.02 Adjournment

