

Indian Prairie Public Library  
401 Plainfield Road  
Darien, Illinois 60561

**Truth in Taxation Hearing**

**November 20, 2019 – 6:50 p.m. – Board Room**

- A. Roll Call  
Asma Akhras, Donald Damon, Taylor Frawley, Marian Krupicka,  
Crystal Megaridis, Victoria Suriano
- B. Statement of Purpose: The purpose of the hearing is to provide the opportunity for public comment on the proposed property tax levy increase. Page 3
- C. Public Questions/Comments
- D. Closing of Hearing

**Board of Trustees Regular Meeting**

**November 20, 2019 – 7 p.m. – Board Room**

All agenda items may be acted upon by the Board of Trustees

- A. Roll Call  
Asma Akhras, Donald Damon, Taylor Frawley, Marian Krupicka,  
Crystal Megaridis, Victoria Suriano
- B. Mission Statement: We enrich peoples' lives by providing opportunities to explore, connect, and be inspired.  
  
Vision Statement: Lives are enriched and dreams are realized.
- C. Public Comment
- D. Communications and Announcements
  - 1. Thank You From Tri-State Fire Protection District Page 4
  - 2. Natalie Williams Winner of the Golden Ticket from the ILA Awards Luncheon Page 5
- E. Omnibus Consent Agenda Action
  - 1. Minutes of Regular Board Meeting, October 16, 2019 Page 6
  - 2. Action on Bill/Additional Bills Page 9
  - 3. Ordinance #2019-8 Directing County Clerk as to PTELL Reduction Page 14
  - 4. Minutes of Special Board Meeting October 8, 2019 Page 16
  - 5. Resolution #2019-E Appointing Authorized Agent for IMRF Page 17
  - 6. Proposed Change to Policy 605 Page 18

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F.	Items Deleted from Omnibus Consent Agenda		Action
G.	Library Director's Report	Page 19	Information
H.	Department Reports		Information
	1. Assistant Director	Page 21	
	2. Marketing	Page 23	
	3. Adult	Page 24	
	4. Circulation	Page 28	
	5. Technology and Technical Services	Page 31	
	6. Youth	Page 34	
I.	Staff Reports none		
J.	Reports		
	1. Treasurer's Report	Page 45	Information
	2. Chamber Reports (Jenkins)	Page 49	Information
	3. RAILS	Page 50	Information
	4. Building and Grounds Committee (no report)		
	5. Finance Committee (no report)		
	6. Planning/Outreach Committee (no report)		
	7. Policy Committee (no report)		
K.	Unfinished Business		
	1. Ordinance #2019-7 Levying and Assessing Taxes for FY 2019-20	Page 57	Action
L.	New Business		
	1. FY2018/2019 Audit	Page 61	Information
	2. Proposed Changes to Working Budget	Page 112	Action
	3. Update on Renovation Project		Discussion
	4. Review of the Digital Public Library of America (DPLA) per the Per Capita Requirements		Information
M.	Meetings Scheduled		
N.	Community Events		
O.	Library Events		
O.	Adjournment		