Board of Trustees Regular Meeting
January 15, 2020 – 6:30 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 people’s 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

E. Omnibus Consent Agenda
   1. Minutes of Truth in Taxation Hearing and Regular Board Meeting, November 20, 2019
   2. Action on Bill/Additional Bills – November & December
   3. Delete Two Executive Session Tapes from January 17, 2018
   4. Proposed Revision to Policy 605 Smoking
   5. Proposed Revision to Policy 802.8 Drug-Free Workplace
   6. Ordinance #2020-1 Amending Policy 820 Prohibiting Harassment, Discrimination, and Retaliation
   7. Request to Close the Library March 20, 2020 for Staff Institute Day

F. Items Deleted from Omnibus Consent Agenda

G. Library Director’s Report

H. Department Reports
   1. Assistant Director
   2. Marketing
   3. Adult
   4. Circulation
   5. Technology and Technical Services
   6. Youth

I. Staff Report
   None
J. Reports
1. Treasurer’s Report
2. Chambers of Commerce Reports (Jensen)
3. RAILS
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. Open Trustee Position

L. New Business
1. Architect Presentation on Proposed Floor Plan and Budget
2. Strategic Plan Update

M. Meetings Scheduled

N. Closed Session as allowed by 5ILCS, Act 120/2 (c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.

O. Return to Open Session and Report of Any Action Taken
1. Minutes of Closed Session Meeting, January 16, 2019
2. Open or Close Any Closed Session Minutes

P. Closed Session as allowed by 5ILCS, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
   (Annual Review of Library Director)

Q. Return to Open Session and Report of Any Action Taken
1. Director’s Salary Increase
2. Any Other Actions

R. Community Events

S. Library Events

T. Adjournment