Regular Meeting of the Board of Trustees
Monday, November 25, 2019 – 7:00 PM

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Minutes – Regular Meeting – October 28, 2019

V. Treasurer’s Report – Pat Dumoulin
   A. Approval of Bills
   B. Financial Report

VI. Director’s Report
   A. Circulation/Programming Statistics
   B. PrairieCat Delegate’s Assembly Brief & Admin Council Brief
   C. Prevailing Wage/Responsible Bidder Ordinance Seminar

VII. President’s Report

VIII. Unfinished Business
   A. Approve Ordinance 2019-11-01 Levy & Tax Assessment
   B. Board Bylaws Update – 1st Reading
   C. Policy Review – Collection Development
   D. 2020 Library Closings
   E. Tax Rate Objection Case

IX. New Business
   A. Thanksgiving Eve, 11/27/2019 - 5:00 pm Administrative Closing
   B. New Year’s Eve, 12/31/2019 – 5:00 pm Administrative Closing
   C. D300 Community Share Project; IGA/MOU Review

X. Executive Session
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

XI. Action in Respect to Executive Session

XII. Discussion

XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on Monday, December 23, 2019.