

TRI-CITY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

AGENDA

TUESDAY, February 19, 2019

7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognize Visitors/Public Presentations to Board
- V. Approval of Agenda
- VI. Approval of minutes from January 15, 2019 Board Meeting
- VII. Treasurer's Report/Reading of Bills for Approval
 - A. Balance sheet/Expenditures (HANDOUT)
 - B. Approval of Bills for January-February (HANDOUT)
- VIII. Correspondence and Communications
- IX. Committee Reports
 - A. Fundraising
 - B. Personnel
 - C. Strategic Planning/Steering
 - D. Building Finance
 - E. Program Planning
- X. Head Librarian's Report (HANDOUT)
- XI. Old Business
 - A. Gutter project
- XII. New Business
- XIII. Adjournment

UPCOMING DATES

March 1, 2019: Last day (within 60 days from January 1) for treasurers to file a sworn, detailed and itemized statement of all receipts and expenditures of any character for the preceding six months and showing the names, addresses, positions and salaries of every employee. [The statement shall be furnished for reference on request to all daily newspapers, the library, the Circuit Court Clerk and City, Village or Town Clerk.] (50 ILCS 305/1)

April 2, 2019: CONSOLIDATED ELECTION (Library Board of Trustees and referenda). (10 ILCS 5/2A-1.1(b) and 5/2A-1.2(c)(5))