

**TRI-CITY PUBLIC LIBRARY DISTRICT**

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**TUESDAY, March 19, 2019**

**7:00 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognize Visitors/Public Presentations to Board
  - A. Chris Wollesen, Radical Thinking on Website Upgrade
- V. Approval of Agenda
- VI. Approval of minutes from February 19, 2019 Board Meeting
- VII. Treasurer's Report/Reading of Bills for Approval
  - A. Balance sheet/Expenditures (HANDOUT)
  - B. Approval of Bills for February-March (HANDOUT)
- VIII. Correspondence and Communications
- IX. Committee Reports
  - A. Fundraising
  - B. Personnel
  - C. Strategic Planning/Steering
  - D. Building Finance
    1. Review of loan information (HANDOUT)
  - E. Program Planning
- X. Head Librarian's Report (HANDOUT)
- XI. Old Business
- XII. New Business
  1. New copier lease (Watts)
- 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))