BOARD OF TRUSTEES MEETING
Wednesday, February 19, 2020
5:00 p.m.
Community Room
AGENDA

1. Call to Order.
2. Public Comments.
4. Approve Minutes of the Regular Board meeting of January 15, 2020. ACTION
5. Approve the Minutes of the Executive Session of January 15, 2020. ACTION
6. Correspondence.
7. Library Director’s Report.
   a. Approve Payment of Bills for January 15 through February 19, 2020. ACTION
   b. Approve Monthly Statement for January 2020. ACTION
   c. Projected Year End Cash Balance for FY 19/20 and FY 20/21 expenses. DISCUSSION
   a. Approve Revised No Smoking Policy. ACTION
   b. Approve Revised Patron Behavior Policy. ACTION
   c. Open Meeting Act Electronic Training. DISCUSSION
9. Executive Session.
   a. Review of Closed Session Written Minutes.
10. Adjournment.

Future Dates:
March 18, 2020
April 15, 2020
May 20, 2020

Any person needing an accommodation for a disability in order to attend a library board meeting at the Library should contact the Library Director at (708) 448-1530 or in writing, not less than five (5) working days prior to the meeting.