

BOARD OF TRUSTEES MEETING
Wednesday, August 21, 2019
5:00 p.m.
Community Room
AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of July 17, 2019. ACTION
4. Correspondence.
 - a. Donation by Republic Bank for Stacks After Dark Fundraiser.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for July 18 through August 21, 2019. ACTION
 - b. Approve Monthly Statement for July 2019. ACTION
7. Unfinished Business.
 - a. Donor Tree Publicity & Booklet. ACTION
 - b. Donor Tree Open House at Sheri Law Glass Studio in Homer Glen. ACTION
8. New Business.
 - a. Photography Wall Art Donation. ACTION
 - b. Trustee Representation in Autumn in the Park Festival Parade, Saturday, September 21, 2019. DISCUSSION
 - c. Illinois Per Capita Grant 2019 Requirements. DISCUSSION
 - d. Strategic Plan Timeline. DISCUSSION
9. Executive Session.
10. Adjournment.

Future Meeting Dates:
September 18, 2019
October 16, 2019
November 20, 2019

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.