

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, January 15, 2019 at 6:30 pm

AGENDA

CALL TO ORDER

ROLL CALL

CITIZEN'S INPUT

CORRESPONDENCE AND LIBRARY NEWS

- 1) Press releases: Barnes & Noble fundraiser, levy decrease
- 2) FRG News – Village trustee resigns, Culver's, District 3 Renovation
- 3) Library News: Go to the Library for Democracy, Public is Better Off When Libraries are "Risk Averse" about Tech
- 4) Thank you notes – United Way, TLS Veterans, Sarah Edwards
- 5) Final IMRF Rate Notice for 2019

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the November 20, 2018 Board of Trustees Meeting
 - b. Minutes from the January 7, 2019 Policy Committee Meeting
 - c. Ordinance 2018-9-1 Final Budget for 2018-2019 Fiscal Year
 - d. Treasurer's Report
 - i. Accountant Reports for November and December
 - ii. Transfer Funds Totaling \$28,000 for December Bills and Two Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

COMMITTEE REPORTS

- 1) Facility Committee: Did not meet
- 2) Budget Committee: Did not meet
- 3) Policy Committee: Met January 7, 2019

REPORT OF THE DIRECTOR

- 1) Security Cameras

SPECIAL REPORTS

- 1) Youth Services
- 2) Friends Minutes from November

UNFINISHED BUSINESS (all possible action items)

- 1) 2023 Plan
- 2) April 2019 Election

NEW BUSINESS (all possible action items)

- 1) IMRF Form 6.75 Suggested Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings
- 2) Amendment to Local Government Professional Services Selection Act
- 3) ILA Legislative Breakfast
- 4) 2019 Statement of Economic Interest Notifications
- 5) Library Journal 2018 Star Ratings
- 6) Annual Review of the Library Director
- 7) Black Diamond Water Heater and Pump Proposal

TRUSTEE COMMENTS

ADJOURNMENT