

TAYLORVILLE PUBLIC LIBRARY  
Board of Trustees  
**Agenda for February 18, 2020 5:00 P.M.**

- I. Call to Order
- II. Approval of January Board Meeting Minutes
- III. This portion of the meeting is reserved for any person wishing to address the Board of Trustees on any relevant subject concerning the Library. Please limit comments to 5 minutes.
- IV. Librarian's Report
- V. Executive Session
  - A) Staff Evaluations and Wage Recommendations
- VI. Any Motion Pertaining to Executive Session
- VII. Financial Reports
  - A) Current Bills with Addendum
  - B) Capital Fund
  - C) Operating Receipts
- VIII. President's List
- IX. Standing Committee Reports
  - A) Finance
    - 1) FY 2020 YTD Budget Report
  - B) Building
  - C) Technology
  - D) Personnel
    - 1) Overtime Policy (to be approved)
    - 2) Cell Phone Use Policy (presentation)
  - E) Long Range Planning
    - 1) LRP 2020-2022 (to be approved)
- X. Old Business
- XI. New Business
  - 1) Sex Offender Policy (presentation)
  - 2) Lost & Found Policy (presentation)
- XII. Motion to Adjourn