

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for April 16, 2019 5:00 P.M.

- I. Call to Order
- II. Approval of March 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
 - A) Circulation
 - B) Community Room Activity
 - C) Gifts and Memorials
 - D) Director's Comments
- V. Executive Session (if necessary)
- 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 2019 YTD Budget Report
 - 2) Litigation (update)
 - 3) FY2020 Budget Presentation
 - B) Building
 - 1) Roof Repair
 - C) Technology
 - 1) Software Upgrade – Deep Freeze Enterprise (to be approved)
- X. Election of Officers for FY2020
- XI. Old Business
- XII. New Business
 - 1) Library Closures FY2020 (to be approved)
 - 2) Board Meeting Dates FY2020 (to be approved)
 - 3) Board By-laws, Review in FY2020
 - 4) Board Seats
- XIII. Motion to Adjourn