

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

- I. Call to Order
- II. Approval of June 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 (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
  - B) Building
    - 1) Building Committee Recommendation
  - C) Technology
    - 1) Security Cameras Policy (to be approved)
  - D) Human Resources
    - 1) Human Resources Policy presentation (discussion in Aug)
  - E) Long Range Planning
    - 1) Committee Report
- X. Old Business
- XI. New Business
  - 1) Board ByLaws presentation (to be approved in Aug)
  - 2) Library Hours discussion (to be approved in Aug)
- XII. Motion to Adjourn