

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for November 19, 2019 5:00 P.M.

- I. Call to Order
- II. Oath of Office
- III. Approval of October Board Meeting Minutes
- IV. 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.
- V. Librarian's Report
- VI. Executive Session (if necessary)
- VII. Any Motion Pertaining to Executive Session
- VIII. Financial Reports
 - A) Current Bills with Addendum
 - B) Capital Fund
 - C) Operating Receipts
- IX. President's List
- X. Standing Committee Reports
 - A) Finance
 - 1) FY 2020 YTD Budget Report
 - 2) FY 2021 Tax Levy (to be approved)
 - B) Building
 - 1) Parking Lot Striping (update)
 - 2) Downspouts (update)
 - C) Technology
 - D) Personnel
- XI. Old Business
- XII. New Business
 - 1) Per Capita and Equalization Grant (please be prepared to discuss)
 - 2) Volunteer Policy and Application (to be approved)
 - 3) Friends of the Library Monies (motion to allocate for children's area & programming)
 - 4) Long Range Planning Meeting (December, following regular Board Meeting)
- XIII. Motion to Adjourn