

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for September 17, 2019 5:00 P.M.

- I. Call to Order
- II. Oath of Office
- III. Approval of August 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
 - B) Building
 - 1) East Equipment Cage
 - 2) Parking Lot Striping
 - C) Technology
 - 1) Security Cameras (update)
 - D) Personnel
 - 1) Personnel Policy (to be approved)
- XI. Old Business
- XII. New Business
 - 1) Programming Update
 - 2) Friends of the Library (discussion)
 - 3) Volunteer Forms (discussion)
- XIII. Motion to Adjourn