



*GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT / 19901 STONY ISLAND AVENUE / LYNWOOD, IL 60411*

## **BOARD OF TRUSTEES**

Regular Meeting

January 15, 2019

### Agenda

1. Call to Order & Roll Call
2. Recognition of visitors
3. Public Comment
4. Window Replacement Project Update
5. Approval/adjustment of agenda
6. Consent Agenda (action for all)
  - A. Approval of Minutes
    - December 18, 2018 Regular board meeting minutes
  - B. Treasurer's Report
    - December 2018
  - C. Bill Claimed Lists
    - January 2019: \$35,837.26

**MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE DECEMBER 18, 2018 REGULAR BOARD MEETING MINUTES, DECEMBER 2018 TREASURER'S REPORT, JANUARY BILLS CLAIMED LIST IN THE AMOUNT OF \$35,837.26**

- D. Business Manager's Financial Review
7. New Business
  - A. Transfer \$100,000 from Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$100,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL

8. Old Business

A. Strategic Plan Discussion

B. Prairie Grass Removal Quotes – TABLED

C. Technology Manager Position & Job Description Discussion

MOVE TO APPROVE TECHNOLOGY MANAGER POSITION & JOB DESCRIPTION

9. Director's Report

10. Communications

11. Executive Session

Pursuant to 5 ILCS 120/2, go into Executive Session for the purpose to:

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 FOR THE PURPOSE TO:

12. Adjournment