



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

## **BOARD OF TRUSTEES**

Regular Meeting

March 19, 2019

### Agenda

1. Call to Order & Roll Call
2. Recognition of visitors
3. Public Comment
4. Jeff Reiter, RWK IT Services & Review
5. Window Replacement Project Update
5. Approval/adjustment of agenda
6. Consent Agenda (action for all)
  - A. Approval of Minutes
    - February 19, 2019 Regular board meeting minutes
  - B. Treasurer's Report
    - February 2019
  - C. Bill Claimed Lists
    - March 2019: \$23,544.60
    - March 2019 #2: \$2,783.24

**MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE FEBRUARY 19, 2019 REGULAR BOARD MEETING MINUTES, FEBRUARY 2019 TREASURER'S REPORT, MARCH BILLS CLAIMED LIST IN THE AMOUNT OF \$26,327.84**

- D. Business Manager's Financial Review
7. New Business
  - A. Review, Discussion, and Move to Approve the New IT Vendor

MOVE TO APPROVE THE NEW IT VENDOR \_\_\_\_\_ .

8. Old Business

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