



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

BOARD OF TRUSTEES

Regular Meeting

April 16, 2019

Agenda

1. Call to Order & Roll Call
 2. Recognition of visitors
 3. Public Comment
 4. Dan Eallonardo, Independent Construction Services & Window Replacement Project Update
 5. Approval/adjustment of agenda
 6. Consent Agenda (action for all)
 - A. Approval of Minutes
 - March 19, 2019 Regular board meeting minutes
 - B. Treasurer's Report
 - March 2019
 - C. Bill Claimed Lists
 - April 2019: \$174,619.70
- MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MARCH 19, 2019
REGULAR BOARD MEETING MINUTES, MARCH 2019 TREASURER'S REPORT, APRIL
BILLS CLAIMED LIST IN THE AMOUNT OF \$174,619.70**
- D. Business Manager's Financial Review
 7. New Business
 - A. Transfer \$315,000 from Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$315,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL

B. Sick & Personal Time and Vacation Policies: Revision

MOVE TO APPROVE SICK & PERSONAL TIME AND VACATION POLICIES' REVISION AS PRESENTED

C. Dress Code Policy Revision

MOVE TO APPROVE DRESS CODE POLICY REVISION AS PRESENTED

D. Staff In-Service Day, Closing All Day on Friday, May 17, 2019

MOVE TO APPROVE CLOSE THE LIBRARY ON FRIDAY, MAY 17, 2019 FOR A STAFF IN-SERVICE

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