



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

BOARD OF TRUSTEES

Regular Meeting

May 21, 2019

Agenda

1. Call to Order & Roll Call
2. Recognition of visitors
3. Public Comment
4. Approval/adjustment of agenda
5. Consent Agenda (action for all)
 - A. Approval of Minutes
 - April 16, 2019 Regular board meeting minutes
 - B. Treasurer's Report
 - April 2019
 - C. Bill Claimed Lists
 - May 2019: \$118,656.17

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE APRIL 16, 2019 REGULAR BOARD MEETING MINUTES, APRIL 2019 TREASURER'S REPORT, MAY BILLS CLAIMED LIST IN THE AMOUNT OF \$118,656.17

D. Business Manager's Financial Review

6. 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

- B. Swearing in of Re-Elected Library Board Trustees, Lois Drayer & Doranita Tyler
- C. Draft Budget Review & Discussion for FY 2019-2020
- D. Discussion of Seeking Liquidated Damages & Other Fees from BTC & Independent Construction Services Against LAMP & Lake Shore Glass

MOVE TO APPROVE or NOT APPROVE SEEKING LIQUIDATED DAMAGES & OTHER FEES FROM BTC & INDEPENDENT CONSTRUCTION SERVICES AGAINST LAMP & LAKE SHORE GLASS

- 7. Old Business
- 8. Director's Report
- 9. Communications
- 10. Audience Comments and/or Questions

Per the Library Policy, Section 1.1, Article IV: Meetings, Section 4: Members of the audience may comment on, or be asked to comment on, specific agenda items during the meeting at the discretion of the President or presiding officer, for a time of **two (2) minutes**

- 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