



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

## **BOARD OF TRUSTEES**

Regular Meeting

September 17, 2019

### Agenda

1. Call to Order & Roll Call
2. Recognition of visitors
3. Public Comment on the Agenda
4. Approval/adjustment of agenda
5. Consent Agenda (action for all)
  - A. Approval of Minutes
    - August 20, 2019 Regular board meeting minutes
  - B. Treasurer's Report
    - August 2019
  - C. Bill Claimed Lists
    - September 2019: \$39,206.81

**MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE AUGUST 20, 2019 REGULAR BOARD MEETING MINUTES, AUGUST 2019 TREASURER'S REPORT, SEPTEMBER BILLS CLAIMED LIST IN THE AMOUNT OF \$39,206.81**

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**

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

12. Adjournment