



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 17, 2020

Agenda

1. Call to Order & Roll Call
2. Recognition of visitors
3. Public Comment on the Agenda
4. Consent Agenda (action for all)
 - A. Approval of Minutes
 - January 21, 2020 Regular board meeting minutes
 - B. Treasurer's Report
 - March 2020
 - C. Bill Claimed Lists
 - February 2020: \$28,230.81
 - February 2020 #2: \$1,542.86
 - February 2020 #3: \$4,586.96
 - March 2020: \$20,402.97

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JANUARY 21, 2020 REGULAR BOARD MEETING MINUTES, MARCH 2020 TREASURER'S REPORT, JANUARY 2020 BILLS CLAIMED LISTS IN THE AMOUNT OF \$54,763.60.

D. Financial Report with Doreen Berrien, Brian Vagt, and James Rachlin.

5. New Business

- A. Transfer \$200,000 from Wintrust Money Market account to the local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$200,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL CHECKING ACCOUNT TO PAY INVOICES AND MAKE PAYROLL

B. Approval of the update of the Acceptable Use for Computers' and Online Resources Policy

MOVE TO APPROVE THE UPDATE OF THE ACCEPTABLE USE COMPUTERS' AND ONLINE RESOURCES POLICY

C. Approval Employee Conduct Policy

MOVE TO APPROVE THE EMPLOYEE CONDUCT POLICY

6. Old Business

None

7. Director's Report

8. Communications

9. 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**

10. 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:

11. Adjournment