



**BOARD OF TRUSTEES**  
Regular Meeting

Tuesday, January 21, 2020  
6:00 PM

1. Call to Order & Roll Call-6:00 PM

Trustees Present: Dixon, Elmore, Mays-Browne, Tatum, Uza  
Trustees Absent: Drayer, Tyler

2. Recognition of visitors

- None

3. Public Comment on the Agenda

- None

4. Approval/adjustment of agenda

- None

5. Consent Agenda (action for all)

A. Approval of Minutes

- November 19, 2019 Regular board meeting minutes

B. Treasurer's Report

- December 2019 and January 2020

C. Bill Claimed Lists

- December 2019: \$32,602.40

- January 2020 #1: \$30,539.56
- January 2020 #2: \$14,739.32

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE NOVEMBER 19, 2019 REGULAR BOARD MEETING MINUTES, DECEMBER 2019 AND JANUARY 2020 TREASURER'S REPORT, AND THE DECEMBER 2019 AND JANUARY 2020 BILLS CLAIMED LIST IN THE AMOUNT OF \$77,881.28.

Motion: Trustee Uza      Ayes: All  
Second: Trustee Tatum      Nays: None  
Motion Passed

D. Financial Report

- Director Vagt discussed the financial report in detail.

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

Motion: Trustee Tatum      Ayes: All  
Second: Trustee Uza      Nays: None  
Motion Passed

7. Old Business

- A. Naming Rights Policy Discussion and Approval of Policy

MOVE TO APPROVE THE NAMING RIGHTS POLICY WITH AMENDMENTS

Motion: Trustee Elmore      Ayes: All  
Second: Trustee Tatum      Nays: None  
Motion Passed

8. Director's Report

- Director Brian Vagt presented his report in detail.

9. Communications

- None

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

MOVE TO ADJOURN 6:42 PM

Motion: Trustee Uza      Ayes: All  
Second: Trustee Elmore      Nays: None  
Motion Passed