



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

BOARD OF TRUSTEES
Regular Meeting
Agenda
Tuesday, September 15, 2020
6:00 PM

Due to Social Distancing in place, there are only 2 seats available for Visitors (Public).
Face coverings/masks are required and No Food or Drink Allowed.

1. Call to Order & Roll Call
 2. Recognition of visitors
 3. Public Comment on the Agenda
 4. Friends of the Library Report
 5. Consent Agenda (action for all)
 - A. Approval of Minutes
 - August 18, 2020 Regular Board Meeting Minutes
 - B. Treasurer's Report
 - September 2020
 - C. Bill Claimed Lists
 - September: \$21,889.45
- MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE AUGUST 18, 2020
REGULAR BOARD MEETING MINUTES, SEPTEMBER 2020 TREASURER'S
REPORT, SEPTEMBER BILLS CLAIMED LISTS IN THE AMOUNT OF \$21,889.45.
- D. Financial Report
 - I. Financial Committee Report
 6. 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. Credit Card Policy Revision

MOVE TO APPROVE CREDIT CARD POLICY REVISION AS PRESENTED

C. Investments Policy Revision

MOVE TO APPROVE INVESTMENTS POLICY REVISION AS PRESENTED

7. Old Business - None

8. Director's Report

9. Communications: Board of Trustee Janet Uza

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