



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

**BOARD OF TRUSTEES**  
Regular Meeting: Agenda  
Tuesday, April 20, 2021 @ 6:00 PM

**Zoom Meeting Info:**

<https://zoom.us/j/91964959425?pwd=dDFWRE1pSDh6ZWdodjJqT0s0aXlQUt09>

Meeting ID: 919 6495 9425  
Passcode: 514075

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1. Call to Order & Roll Call
2. Recognition of visitors
3. Public Comment on the Agenda
4. Friends of the Library Report
5. Newsletter & Programming: JJ Armstrong
6. Consent Agenda (action for all)
  - A. Approval of Minutes
    - March 16, 2021
  - B. Treasurer's Report
    - April 2021
  - C. Bill Claimed Lists
    - April 2021: \$117,416.03

**MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MARCH 16, 2021 REGULAR BOARD MEETING MINUTES, APRIL 2021 TREASURER'S REPORT, AND THE APRIL 2021 BILLS CLAIMED LISTS IN THE AMOUNT OF \$117,416.03.**

D. Financial Report

I. Financial Committee Report

7. 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, MAKE PAYROLL, AND PAY BOND INTEREST.

- B. Approval of Naming the Computer Lab

MOVE TO APPROVE THE NAMING OF THE COMPUTER LAB TO THE LATINA WILSON COMPUTER LAB

- C. Discussion & Approval of Budget, Timely Payment, and Check Request Policies

MOVE TO APPROVE THE BUDGET, TIMELY PAYMENT, AND CHECK REQUEST POLICIES WITH CHANGES IF ANY

8. Old Business

9. Director's Report

10. Communications

11. 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**

12. 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:

13. Adjournment