



THREE RIVERS PUBLIC LIBRARY DISTRICT
 Channahon & Minooka IL
 109 N. Wabena, Minooka IL 60447

**Board Meeting Agenda
 February 13, 2019
 6:00 P.M.**

1. Call to order and establishment of the quorum
2. Public Comments*
3. Review and Approval of Minutes
4. Treasurer’s Report
5. Staff Reports
6. Committee Reports
 - a. Building and Grounds Committee
7. Old and New Business
 - a. Financial Advisory Services
 - b. Strategic Planning
 - c. Logo
 - d. Friends of the Library
 - e. Altogether HR 2019 Conference
 - f. Illinois Library Trustee Forum Workshop
 - g. Salary Schedule
 - h. Executive Session to discuss personnel ILCS 120/2c1
 - i. Director Evaluation
8. Adjournment

FY19 Board Meetings

July 11, 2018	February 13, 2019
August 8, 2018	March 13, 2019
September 12, 2018	April 10, 2019
October 17, 2018	May 8, 2019
November 14, 2018	June 12, 2019
January 9, 2019	

All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

*Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.