Agenda for May 20, 2019

Loda Township Library

Board Meeting

5:00 p.m.

The Library Board of Trustees may take agenda items out of order, consider two or more items in combination, remove one or more items from the agenda or delay discussion on an item.

1. Call to Order
2. Roll Call
3. President’s Report
	1. Newly Reelected trustees Oath of Office and Ethics Statement
	2. Election of officers and elections
4. Secretary’s Report: Approve Minutes of March 16, 2019.

*\*Public comment- copies of written comments may be given to the Board’s Secretary for inclusion in the library’s public records. No discussion or action may be taken on any matter raised under this public comment section until the matter has been specifically included on the agenda.*

1. Treasurer's Report: Nancy Johnson
	1. Monthly Update
	2. Yearly Update
2. Director's Report: Teri Hennessy
	1. Per Capital Grant Awarded for $1,826.25
	2. Librarian’s Statistical report
	3. Adding Overdrive, Nonrenewal with JLG
	4. Library Promotion: Summer Reading Program, June 12-July 10
	5. TBD: Computer classes/Volunteer reading to kids
	6. Director’s University – June 3-7, 2019, Barb Soltysiak and Vicky Reetz will cover,
	7. October time off: Vicky Reetz from Onarga (director) and Rose Gilman from Watseka (director)
3. Committee Reports – Policy Committee: Addition of Bereavement Policy
4. Old Business (possible action items)
	1. Insurance Update
	2. Gutter repair
	3. Stoop repair
	4. Shelf dusting
	5. Maintenance schedule
5. New Business (possible action items)
	1. Library Board Bylaws to be updated to reflect new meeting time
6. Adjournment

Public Comment Guidelines for the Loda Township Library

The purpose of these guidelines is to ensure that interested parties representing various points of view are allowed time to present their views while permitting the Board to conduct their meeting in an efficient and effective manner. The Board will include an agenda item for public comment at each of its regular meetings. Persons wishing to make a public comment must be in attendance at the meeting and shall:

Speak only when recognized by the President of the Board or person conducting the meeting.

Rise and state their name

Limit their public comment time to three (3) minutes

Make public comment that relates to library business only.

Next Meeting July 15, 2019

5:00 p.m.

Loda Township Library Reading Room