



BOARD MEETING AGENDA

February 20, 2020

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting, January 16, 2020 (Attachment #1)
 - B. Approve Minutes: Personnel Committee Meeting, February 6, 2020 (Attachment #8)
 - C. Accept Semi-annual Statement of Receipts and Disbursements 2019 July-Dec (Attachment #9)
 - D. Accept Annual County Tax Distribution Statement (2019 Levy) (Attachment #10)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT** (Attachment #3)
 - A. Accept Bills Approval Report for February 21, 2019.
- VIII. LIBRARIAN'S REPORT** (Attachment #4)
- IX. ACTION ITEMS**
 - A. Recommendation of Award: Parking Lot Renovation in the amount of \$169,150 (Attachment #5a, #5b, #5c)
 - B. Approve the Friends of the Library & Kiwanis of Glendale Heights to serve alcohol at the annual "Speakeasy Casino Night Benefit" 03/21/20 (Attachment #6)
 - C. Authorize the library to close at 5pm on Wednesday, July 15th. *GH Fest Opening Night.*
 - D. Approve R-02-19, "Library District Hours of Operation" (Attachment #7)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Schedule Budget Committee Meeting prior to April 16.
- XI. ADJOURNMENT**