

Lebanon Public Library Board of Trustees Agenda  
Tuesday, February 9, 2021 at 7 pm  
Location Lebanon Public Library

- Call to order
- Welcome guest(s) and opportunity for public comment
- President's report
- Recording secretary's report
  - Minutes of prior meetings
- Treasurer's report
  - Bills for consideration
- Building committee
- Corresponding secretary's report
- Director's report
- Old business
  - Applications for Library Director
  - Library Personal closed session 5ILCS 120/2(c)(1)
  - Update on library building
    - Doug Kittstien
- New business
  - Review Spectrum internet bill
  - Clear Wave internet service
  - Discussion of grants and information needed to apply for a grant
- Open discussion
- Adjournment

\*\* To keep the Lebanon community safe and in accordance with state and CDC recommendations, all who attend the meeting are requested to wear a mask/face covering

): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body