

Lebanon Public Library Board of Trustees Agenda
Tuesday February 11, 2020 at 7 pm
Location Lebanon Public Library

- Call to order
- Welcome guest(s) and opportunity for public comment
- Presidents report
- Recording secretary's report
 - Minutes of prior meeting
- Treasurer's report
 - Bills for consideration
- Director's Report
- Old business
 - Job description for financial Manager and pay scale
 - Open position of board of trustees with possible (*closed session [5 ILCS 120/2(c)(3)])
 - Discussion of current property with possible (* closed session [5ILCS 120/2(c)(5) and (6)])
 - Belinda Mcallister
 - Doug Kittstien of Kustom Innovations
- New business
 - Schedule of days library is closed for 2020
- Open discussion
- Adjournment

5 ILCS 1210/2 (c)(5) and (6): Consideration of the purchase or lease of real property for the use of the public body or setting the price for the sale or lease of real estate owned by the public body.

5ILCS120/2(c)(3) The selection of a person to fill a vacant office, or removal of persons from an office, when the public body has the power to do so by law or ordinance.