

## **Lebanon Public Library Board of Trustees Agenda**

Tuesday February 12, 2019 at 7:00 pm.

Location: Lebanon Public Library

- Call to order and roll call
- Welcome guest(s) and opportunity for public comment
- President's report
- Recording secretary's report
  - Minutes of prior meetings
- Corresponding secretary's report
- Treasurer's report
  - Bills for consideration
- Committee reports
  - Building committee
  - Developmental committee
  - Personnel committee
  - Policy committee
  - Financial Committee
- Director's report
- Update on building concerns
- Old business
  - Security camera upgrade
  - Friends of the library
- New Business
  - Hiring of new Circulation Clerk (\* closed session 5ILCS 120/2(c)(1))
  - Policy for Hiring of new employees
  - New computer monitor for circulation desk
  - Available Grants
  - Discussion of real estate (\*closed session 5ILCS 120/2(C)(5) and (6)))
  - Discussion of District Library
- Open discussion
- Adjournment

5ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

5ILCS 120/2(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.