

Lebanon Public Library Board of Trustees Agenda
Tuesday November 12, 2019 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
 - Elaine's retirement party
- Old business
 - Job description for financial Manager and pay scale
 - Open position of board of trustees
 - Discussion of property acquirement (* closed session 5ILCS 120/2(c)(5) and (6))
 - Discussion of current property (* closed session 5ILCS 120/2(c)(5) and (6))
- New business
 - Contract for IT support
 - purchase of new computer towers
- 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.