

Lebanon Public Library Board of Trustees Agenda
Tuesday January 14, 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 (*closed session [5 ILCS 120/2(c)(3)]
 - Discussion of current property (* closed session [5ILCS 120/2(c)(5) and (6)]
- New business
 - Contract for IT support
 - Employee salaries (*closed session [5ILCS120/2(c)(2)]
 - Purchase of a digital recorder
- 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.

5 ILCS 120/2(c)(2): Collective negotiating matters between the public body and it employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

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.