



LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

**Monday, January 21, 2019
7:00 p.m.**

- I. **Call to Order and Roll Call**
- II. **Citizens to be Heard.** During the Citizens to be Heard portion of the agenda of the Library Board of Trustees meeting, the President of the Library Board shall recognize any person requesting to be heard. Persons speaking during the Citizens to be Heard shall not speak longer than 5 minutes and shall be permitted to speak during the Citizens to be Heard only once. Citizens should address the Board President when speaking under the Citizens to be Heard portion of the Library Agenda.
- III. **Discussion of Strategic Plan – Sarah Armstrong, Sarah Keister Armstrong & Associates**

CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

- IV. **Minutes for the December 17, 2018 Board Meeting**
- V. **Financial Reports for December 2018 and Bill Listing for December 2018 and January 2019 Payment**

AGENDA

- VI. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VII. **Library Director's Report for December 2018**
- VIII. **Unfinished Business:**
 - A. **Interior Remodel Update**
 - B. **Motion to Approve Wheaton Public Library Strategic Plan**
- IX. **New Business:**
 - A. **Motion to Approve Taking the \$6,000 Distribution from the Adams Memorial Fund to Create a Donor Wall and Endowment Promotional Materials**
 - B. **Motion to Approve the Creation of an Endowment Fund Sub-Committee with up to 3 Library Trustees**
- X. **Board Member Comments (Round the Table)**
- XI. **Adjournment**

Submitted by
Betsy Adamowski
Library Director