



LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

**Monday, February 18, 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. **Department Head Presentation – Courtney Tedrick, Head of Community Engagement**

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 January 21, 2019 Board Meeting**
- V. **Financial Reports for January 2019 and Bill Listing for December 2018 and February 2019 Payment**

AGENDA

- VI. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VII. **Library Director’s Report for January 2019**
- VIII. **Unfinished Business:**
 - A. **Appointment of Endowment Sub-Committee**
- IX. **New Business:**
 - A. **Appointment of Director Evaluation Sub-Committee**
- X. **Board Member Comments (Round the Table)**
- XI. **Adjournment**

Submitted by
Betsy Adamowski
Library Director