

Monday, March 16, 2020

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.

CONSENT AGENDA

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

- III. **Minutes for the February 17, 2020 Board Meeting**
- IV. **Financial Reports for February 2020 and Bill Listing for March 2020 Payment**

AGENDA

- V. **Friends of the Wheaton Public Library Report - None**
- VI. **Library Director's Report for February 2020**
- VII. **Unfinished Business:**
 - A. **Polaris Update – Dawn Kovacs, Deputy Director**
- VIII. **New Business:**
 - A. **None**
- IX. **Board Member Comments (Round the Table)**
- X. **Adjournment**