



LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

Monday, March 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. **Introduction and Swearing-In of Newly Appointed Board Member Alan Herbach**
- IV. **Department Head Presentation – Ann Barnfield, Head of Circulation**

CONSENT AGENDA

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

- V. **Minutes for the February 18, 2019 Board Meeting**
- VI. **Financial Reports for February 2019 and Bill Listing for March 2019 Payment**

AGENDA

- VII. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VIII. **Library Director's Report for February 2019**
- IX. **Unfinished Business:**
 - A. **None**
- X. **New Business:**
 - A. **Sub-Committee Update on Executive Library Director Evaluation – Mr. McHaley**
- XI. **Board Member Comments (Round the Table)**
- XII. **Adjournment**

Submitted by
Betsy Adamowski
Library Director