



## LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

**Monday, April 15, 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 – Dana Tieman, Head of Adult Services**

### 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 March 18, 2019 Board Meeting**
- V. **Financial Reports for March 2019 and Bill Listing for April 2019 Payment**

### AGENDA

- VI. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VII. **Library Director's Report for March 2019**
- VIII. **Unfinished Business:**
  - A. **None**
- IX. **New Business:**
  - A. **None**
- X. **CLOSED SESSION:**
  - A. **5 ILCS 120/2(c)(1): To Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Library.**
  - B. **Return to Open Session**
- XI. **Board Member Comments (Round the Table)**
- XII. **Adjournment**

Submitted by  
Betsy Adamowski  
Library Director