



LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

Monday, May 20, 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.

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 April 15, 2019 Board Meeting**
- IV. **Financial Reports for April 2019 and Bill Listing for May 2019 Payment**

AGENDA

- V. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VI. **Library Director's Report for April 2019**
- VII. **Unfinished Business:**
 - A. **Library Foundation Update**
- VIII. **New Business:**
 - A. **Motion to Approve Non-Resident Card Participation**
 - B. **Motion to Approve Tax Method to Calculate Non-Resident Fees for Both Homeowners and Renters**
 - C. **Motion to Approve Nominating Committee**
 - D. **Vision Plan II Update**
- IX. **Board Member Comments (Round the Table)**
- X. **Adjournment**

Submitted by
Betsy Adamowski
Library Director