

Monday, June 17, 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 Tameka Simone Morton.**
- IV. **Department Head Presentation – Lisa Barefield, Head of Teen Services**

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 May 20, 2019 Board Meeting**
- VI. **Financial Reports for May 2019 and Bill Listing for June 2019 Payment**

AGENDA

- VII. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VIII. **Library Director’s Report for May 2019**
- IX. **Unfinished Business:**
 - A. **Motion to Approve Transferring \$30,300 from General Fund to Operating Budget to Complete Installation of Cable and Equipment to Provide 100% Cell Coverage for Youth Floor**
 - B. **Motion to Approve the Studio GC Vision II Project Proposal for \$17,600 to be Done in 2020**
 - C. **Discussion of Donor Wall Giving Levels**
 - D. **Discussion of Café on the Park Service Agreement**
- X. **New Business:**
 - A. **Discussion of Vietnam Memorial Plaque on Main Floor**
- XI. **Closed Session:**
 - A. **5 ILCS 120/2 (c) (21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
- XII. **Return to Open Session:**
 - A. **Adopt R-01-19: Resolution Authorizing the Release of Closed Session Minutes**
- XIII. **Board Member Comments (Round the Table)**
- XIV. **Adjournment**

**Submitted by
Betsy Adamowski
Library Director**