

**Monday, July 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. **Introduction and Swearing-In of Newly Appointed Board Member Vallari Talapatra.**
- IV. **Presentation on Polaris Library System – Dawn Kovacs, Deputy Library Director**

**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 June 17, 2019 Board Meeting**
- VI. **Financial Reports for June 2019 and Bill Listing for July 2019 Payment**

**AGENDA**

- VII. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VIII. **Library Director’s Report for June 2019**
- IX. **Unfinished Business:**
  - A. **Election of Officers for July 2019 – June 2020**
  - B. **Motion to Approve Foundation Subcommittee Minutes of May 17, 2019**
  - C. **Motion to Approve Donor Wall Giving Level Names and Amounts**
- X. **New Business:**
  - A. **Motion to Approve the Social Media Policy**
- XI. **Board Member Comments (Round the Table)**
- XII. **Adjournment**

Submitted by  
Betsy Adamowski  
Library Director