

**Monday, August 19, 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. **Presentation of Science Kits to Public Libraries Grant by the Chicago Section of the Institute of Electrical and Electronics Engineers**
- IV. **Department Head Presentation – Rachel Weiss, Head of Youth 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 July 15, 2019 Board Meeting**
- VI. **Financial Reports for July 2019 and Bill Listing for August 2019 Payment**

**AGENDA**

- VII. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VIII. **Library Director’s Report for July 2019**
- IX. **Unfinished Business:**
  - A. **Motion to Approve Nominating Committee Minutes of July 15, 2019**
  - B. **Motion to Approve Donor Wall Giving Level Names and Amounts**
- X. **New Business:**
  - A. **Motion to Approve the Integrated Library System (ILS) Upgrade to Polaris Library System, with the Addition of Envisionware RFID Self-Checkout Hardware/ Software and Envisionware eCommerce Software, Not to Exceed \$85,000**
  - B. **Discussion of CY2020 Budget**
- XI. **Board Member Comments (Round the Table)**
- XII. **Adjournment**

Submitted by  
Betsy Adamowski  
Library Director