

**Monday, September 16, 2019**

**7:00 p.m.**

**Pledge of Allegiance**

**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 August 19, 2019 Board Meeting**

**V. Financial Reports for August 2019 and Bill Listing for September 2019 Payment**

**AGENDA**

**VI. Friends of the Wheaton Public Library Report – Mrs. Adamowski**

**VII. Library Director’s Report for August 2019**

**VIII. Unfinished Business:**

- A. Motion to Approve the CY2020 Operating Budget to be Presented to the City Council**

**IX. New Business:**

- A. Motion to Approve Amended Patron Conduct Policy**  
**B. Discussion of Sunday Hours Survey Results**

**X. Adjournment**