

AGENDA  
March 5, 2019

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Quickbooks report
- V. Librarian's Report
  - A. Statistics from 2017-2018
  - B. February happenings
    - 1. LIVE History was a success
    - 2. Office 2019 will be installed on all machines
    - 3. Received a laptop donation from Boy Scouts that can be checked out by patrons
  - C. Children's Room Update
    - 1. Stage - ADA compliance
  - D. Illinois Library Laws & Rules for local libraries (75 ILCS)
- VI. Committee reports
- VII. Unfinished Business
  - A. Vote on Ordinance
  - B. Vote on employee health insurance offerings effective now until Dec. 31, 2019
- VIII. New Business

Next Meeting: April 2, 2019

