

**Lewistown Carnegie Library District**

**Notice of Regular Meeting and Agenda**

**Monday May 29, 2019, 6:30 p.m.**

**321 W. Lincoln Ave., Lewistown, Il. 61542**

- I. Call to Order
- II. Roll Call
- III. President's Comments
- IV. Election of Treasurer
- V. Secretary's Report
  - A. Approval of the April 15, 2019 regular meeting minutes
- VI. Public Comments

Per policy each person is limited to 5 minutes: Maximum of 10 per subject. Written correspondence will be presented at the next regularly scheduled meeting.
- VII. Treasurer's Report
  - A. Financial report
  - B. Approval of May Bill List(s)
- VIII. Librarian's Report
- IX. Committee Reports
  - A. Finance Committee
  - B. Personnel Committee
  - C. Building and Grounds Committee
  - D. Fundraising Committee
- X. Old Business
  - A. Book Club
  - B. Meeting Room Policy
  - C. All Town Yard Sale
  - D. Finance Committee Duties
  - E. Possible Library sites
  - F. Miscellaneous
- XI. New Business
  - A. Web Page
  - B. Miscellaneous
- XII. Executive Session
  - A. Section 2C(1) The performance of employees of the public body
  - B. New Business