

Lewistown Carnegie Library District

Notice of Regular Meeting and Agenda

Monday November 18, 2019, 6:30 p.m.

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

- I. Call to Order
- II. Roll Call
- III. President's Comments
- IV. Secretary's Report
 - A. Approval of the October 21, 2019 regular meeting minutes
- V. 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.
- VI. Treasurer's Report
 - A. Financial report
 - B. Approval of November 2019 Bill List(s)
- VII. Librarian's Report
- VIII. Committee Reports
 - A. Finance Committee
 - 1.LPL Financial
 - B. Personnel Committee
 - C. Building and Grounds Committee
 1. Tuck Pointing – W. Lincoln
 - 2.N. Main – add on
 - D. Fundraising Committee
 - 1.Review of Five Year Plan
- IX. Old Business
 - A. Book Club
 - B. Health Fair
 - C. Miscellaneous
- X. New Business
 - A. Per Capita
 - 1.Chapter 11-14, Trustees Facts Third Edition –Fundraising, Advocacy, Public Relations, Trustee Continuing Education
 - B. Pest Policy Review
 - C. Endowment Policy Review
 - D. Smoking Policy Review
 - E. Staff Disciplinary Action Review
 - F. Community Room Policy Review
 - G. Ugly Ornament Contest Entries
 - H. Staff Christmas Bonus
 - I. Miscellaneous
- XI. Executive Session
 - A. New Business

