

**Lewistown Carnegie Library District**

**Notice of Regular Meeting and Agenda**

**Monday December 16, 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 November 18, 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 December 2019 Bill List(s)
- VII. Librarian's Report
- VIII. Committee Reports
  - A. Finance Committee
    1. Edward Jones
  - B. Personnel Committee
  - C. Building and Grounds Committee
    1. Window Cleaning
  - D. Fundraising Committee
    1. Grants
- IX. Old Business
  - A. Book Club
  - B. Miscellaneous
- X. New Business
  - A. Notary
  - B. Miscellaneous
- XI. Executive Session
  - A. New Business