

## AGENDA

### Library Board of Trustees Regular Meeting

Wednesday • August 21, 2019 • 5:30 p.m.

The Julia F. Burnham 3<sup>rd</sup> Floor Conference Room • Main Library • 200 West Green Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:**
  - a. Regular Meeting Minutes, July 17, 2019
5. **Director's Report**
  - a. Library Promotions and Upcoming Programs (Evelyn Shapiro, Promotions Manager)
  - b. New Library App (Amy Al-Shabibi, Technology Manager)
  - c. 2018/19 Statistics Analysis (Nanette Donohue, Technical Services Manager)
  - d. Strategic Plan Progress Report
6. **Policy Committee-of-the-Whole** (Pearson, Chair)
  - a. Proposed Change to Internet Use Policy (Action Item)
7. **Staff Development Day Date Change** (Action Item)
8. **FY 2018/19 IPLAR (Illinois Public Library Annual Report)** (Action Item)
9. **FY 2019/20 Revised Budget and Personnel Complement** (Debbie Keith) (Action Item)
10. **Financial Reports:**
  - a. Approve Summary, Handwritten Checks, and Check Register for July 2019 (Motion to File)
  - b. 2019/20 Financial Statements (Motion to Accept)
11. **Correspondence and Communications**
12. **Committee and Liaison Reports:**
  - a. Champaign Public Library Foundation Report (Rost, Liaison)
  - b. Friends of the Champaign Public Library Report (Lansford, Liaison)
13. **Comments from the Audience**
14. **Comments from the Board**
15. **Next Meetings or Events:**
  - Regular Meeting, September 18, 2019, 5:30 p.m., Douglass Branch Library
  - Regular Meeting, October 16, 2019, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
  - Regular Meeting, November 20, 2019, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
  - December 2019 – No Meeting
16. **Adjournment**

**MISSION STATEMENT: We inspire, inform, and connect our community!**