

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • May 15, 2019 • 5:30 p.m.

The Julia F. Burnham 3rd 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, April 17, 2019
 - b. Personnel Committee Minutes, April 24, 2019
 - c. Closed Session Minutes, April 24, 2019
5. **Director's Report**
6. **2019/20 Proposed Revised Budget and Personnel Complement** (Action Item)
7. **Personnel Committee: Revised Staff Handbook** (Trisha Crowley, Chair) (Action Item)
8. **2019/20 Meeting Schedule** (Discussion)
9. **Biannual Review of Closed Sessions**, as required by 5 ILCS 120/2.06(c) (Action Item) (Roll call)
10. **Financial Reports:**
 - a. Approve Summary, Handwritten Checks, and Check Register for February - April 2019 (Motion to File)
 - b. 2018/19 Financial Statements (Motion to Accept)
11. **Correspondence and Communications**
12. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation Report (Malik, Liaison)
 - b. Friends of the Champaign Public Library Report (Lansford, Liaison)
13. **Comments from the Audience**
14. **Comments from the Board**
15. **Closed Session: Evaluation of Library Director:** A closed session for “(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” or (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” as authorized by 5 ILCS 120/2(c)(1) and 5 ILCA 120/2(c)(2).
16. **Next Meetings or Events:**
 - Budget Review to City Council, May 28, 2019, 7:00 p.m., Council Chambers, 102 N. Neil St.
 - Regular Meeting, June 18, 2019, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, July 17, 2019, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, August 21, 2019, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
17. **Adjournment**

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