

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • November 28, 2018 • 5:30 p.m.

Large Meeting Room • **Douglass Branch Library** • 504 East Grove Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:**
 - a. Regular Meeting Minutes, October 17, 2018
 - b. Budget & Finance Committee Minutes, November 5, 2018
5. **Director's Report**
 - a. Per Capita Grant Requirements
 - b. Strategic Plan Update
6. **Financial Transparency Portal** (Action Item)
7. **2019 Official Holiday and Closing Schedule** (Action Item)
8. **Proposed Revised 2018/19 Budget** (Standing Committee on Budget and Finance) (Action Item)
9. **Surplus Property** (Action Item)
10. **Financial Reports:**
 - a. Approve Summary, Handwritten Checks, and Check Register for October 2018 (Motion to File)
 - b. 2018-19 Financial Statements for October 2018 (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. **Next Meetings or Events:**
 - December – No meeting scheduled
 - Regular Meeting, January 16, 2019, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Monday, January 21, 2019 – Dr. Martin Luther King, Jr. Day – Library Closed
 - Regular Meeting, February 20, 2019, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
16. **Adjournment**

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