



## Board Meeting

**October 21, 2019**

**6:00 p.m.**

**Luttrell Room**

### Agenda

1. Roll Call

Chesnut \_\_\_ Emmerich \_\_\_ Greider \_\_\_ Harden \_\_\_ Miller \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop \_\_\_  
Wilson \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of September 16, 2019 Board Meeting Minutes
- B. Approval of September 14, 2019 Board Retreat Minutes
- C. Acceptance of Financial Reports for September
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for September
- F. Acceptance of Programming Report
- G. Approval of Bills for October

Motion to approve: \_\_\_      Seconded: \_\_\_  
Chesnut \_\_\_ Emmerich \_\_\_ Greider \_\_\_ Harden \_\_\_ Miller \_\_\_  
Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

4. Action Items

A. Approve FY2021 levy

Motion to approve: \_\_\_      Seconded: \_\_\_  
Chesnut \_\_\_ Emmerich \_\_\_ Greider \_\_\_ Harden \_\_\_ Miller \_\_\_  
Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

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B. Approve Updated Citizen Participation Policy

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas \_\_\_ Nays \_\_\_

C. Approve Updated Bylaws—change in audio/video recording

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Emmerich \_\_\_ Greider \_\_\_ Harden \_\_\_ Miller \_\_\_  
Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

5. Discussion Items

- A. Review Information Services Policy
- B. Discussion of status of old building (a portion of this discussion may be held in executive session, pursuant to 5 ILCS 120/2(c)(6))
- C. Review of report from Board Retreat
- D. Review of draft plans for possible Children's Room expansion in 2021
- E. Other

6. Announcements

- A. Annual Campaign flier for 2019 campaign
- B. Trivia Night Fundraiser update
- C. Other

7. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas \_\_\_ Nays \_\_\_

Posted: October 17, 2019

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