

## **Public/Legal Notice**

The regular monthly Board meeting of the Kaneville Pubic Library Board of Trustees will be held on **February 4, 2020 at 6:30 pm** in the Kaneville Public Library located at 2s101 Harter Road, Kaneville Illinois. This meeting is open, and members of the public are welcome to attend.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Kaneville Public Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

### **Agenda**

#### **Regular Meeting of the Board of Trustees Kaneville Public Library District Tuesday February 4, 2020 6:30 pm**

1. Call to Order/Roll Call and Introduction of Trustees
2. Additions to the Agenda—Action Required
3. Approval of the Agenda—Action Required
4. Public Comment—copies of written comments may be given to the Board Secretary for inclusion in the Library’s public records.
5. Approval of 1/7/20 Minutes—Action Required
6. Financial Report
7. Approval of January 2020 Expenditures—Action Required
8. Director’s Report
9. Other Committee Reports
  - Policy & Procedures
  - Marketing/Communication
  - Facility
  - Personnel
10. Old Business
  - a. Com Ed lighting update
  - b. East entrance landscaping
  - c. Per Capita Grant
  - d. Statement Economic Interest
11. New Business
  - a. Review and update of Policy 23 Policy Dissemination (Action required if changed)
  - b. Review and update of Policy 27 Circulation Procedures (Action required if changed)
  - c. Review and update of Policy 27 Legal Holiday Closure Schedule (Action required if changed)
  - d. Workspace for projects
12. Closed Session (as needed)
13. Reconvene/Adjourn—Action Required