

**Summit Public Library District
Regular Board Meeting Agenda
Wednesday, February 19, 2020
5:30PM**

- I. Pledge of Allegiance
- II. Call to Order and determination of quorum
- III. Adjustment/approval of minutes from January 15, 2019 regular board meeting.
- IV. Opportunity for visitors to address the Board
Visitors are asked to introduce themselves and present any issues they wish to discuss.
Visitors will be granted five minutes at the discretion of the President, not to exceed a total of twenty minutes.

Lucero Gonzalez – Adult Services Librarian

- V. Reports of:
 - a. Director
 - b. Officers
 - i. President’s Report
 - ii. Vice-President’s Report
 - iii. Treasurer’s Report
 - Approval of February 2020 bills - \$23,994.86

Approval of payroll – Total -	\$16,404.68
1/17/20	\$5,573.09
1/31/20	\$5,275.00
2/14/20	\$5,556.59
 - iv. Board Member Report
- c. Committee of the Whole Report
 - i. Library goals

- VI. New Business
 - a. Discussion of library goals Discussion

 - b. Approval of Ordinance No. 2020-917 - Ordinance of the Board of Library Trustees of the Summit Public Library District, Cook County, Illinois, establishing a policy to regulate the reimbursement of all travel, meal and lodging expenses of library officers and employees. Action item

Executive Session

- VII. Adjournment