

POLO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Meeting Room, 5:00 P.M. Tuesday, April 9, 2019

1. Call to Order
2. Changes or Additions to Agenda, Adoption of Agenda
3. Minutes of the March Regular Meeting\*
4. Treasurer's Reports
  - A. Review of Financial Reports for March\*
  - B. Approval of Expenditures for March\*
5. President's Comments: Foundation Meeting Monday, 4/22/19, 7:00 P.M.
6. Director's Report\*
7. Committee Reports – Director is a member of all committees.
  - A. Budget & Finance (Rowland-Chair, Baker, Monaco)
  - B. Building & Grounds (Schwartz-Chair, Baumann)
  - C. Policy & Personnel (Monaco-Chair, Tyrrell)
  - D. Strategic Plan (Sanders-Chair, Rowland)- report
8. Public Comment: Comments are to be limited to five minutes. Due to Open Meetings Act restrictions, actions may not be taken on items not already on the agenda, but action may be deferred to a later board meeting.
9. Unfinished Business
  - A. intergovernmental Agreement with Polo Community School District\* - tabled
10. New Business
  - A. Pavilion electrical/lighting proposals\* vote
  - B. 2019/20 Holiday Closing Resolution\* vote
  - C. Non Resident Fee\* (effective 7/1/19) vote
  - D. Non Resident Family Card Fee (effective 7/1/19) vote
  - E. Quarterly Investment report\* informational
  - F. Bylaws\* review/possible revisions
  - G. Per Capita Grant requirement – review Chapters 11-appendices of Trustee Facts File Third Edition.  
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>
11. Adjournment – Next board meeting – May 14, 2019 at 5:00 P.M.

\*denotes supporting document