TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, April 22nd, 2019

BOARD MEETING AGENDA

I. Call to order

II. Public Comments (when offered)

III. Approval of minutes of March 25th, 2019

IV. Communications

V. Reports
   a. Treasurer’s Reports
   b. Director’s Circulation Reports
   c. Programming Reports

VI. Committee Reports: None

VII. Old Business:
   A. Carpet Cleaning completed March 30th.
   B. Computer Time Limit Manager and external hard drive installed
   C. WDL will have HR policies reviewed remotely by HR Source in May

VIII. New Business:
   A. Need to prioritize computers and router to 2019-2020 FY budget
   B. Present Tax Comp Reports
   C. WDL received Records Disposal Certificate
   D. Policy Updates: Computer/Internet Policy
   E. Discuss Privacy Policy
      a. Privacy policy update to come, staff training, board responsibilities
      b. Consider parent letter for minor cardholders
   F. Consider using Endowment Funds for travel expenses
      a. Director’s University in June
      b. Weeding Training in Naperville in May
      c. Possible other training opportunities
   G. Consider Director vacation request
   H. Consider Sept 20th, 2019 PrairieCat User’s Group (PUG) Day as an all-staff training day

IX. Closed Session (if needed)

X. Other discussion/future Agenda considerations.

   Adjourn

Next Meeting: May 20th, 2019