TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, January 27, 2020

I. Call to order

II. Public Comments

III. Approve minutes from November 25, 2019

IV. Communications

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

VI. Committee Reports – Personnel Committee

VII. Old Business
   a. Legat Architect presentation
   b. Per Capita Grant submitted in December
   c. New staff and patron computers installed
   d. IT assessment recommendations for the board
      i. Cybersecurity policy recommended by Hepner Insurance
      ii. Consider upgrading broadband wiring in the case of any building work
   e. Review fire panel quotes
   f. Consider revised Jury Duty policy

VIII. New Business
   a. Consider Risk Management/Tort Immunity plan
   b. Consider resolution to adjust salary percentages to only the Director in the Liability Fund
   c. PUG Day 2020 – August 28th
   d. TIF Extension sign off requested from the village
   e. Workplace Transparency Act updates – more training for staff
   f. Annual Library Certification submitted
   g. Secretary to sign Statement of Economic Interest form
   h. Consider quotes to replace back door
      i. Library received $4000 from Churchill group in Moline and $3000 from Coulter Grant

IX. Closed Session – If needed

X. Other topics and future agenda items

XI. Adjourn