



MEETING AGENDA

Columbia Public Library Board of Trustees November 12, 2019

Citizens will be granted a 15-minute period to appear and express their views before the Columbia Public Board of Trustees at every open meeting. Each individual speaker will be limited to 3 minutes, for a total of 15 minutes per meeting. No immediate response will be given by the library or library staff members.

1. Call to order
 2. Approval of Minutes
 3. Public Comment
 4. Treasurer's Report
 5. Approval of Current bills
 6. Correspondence
 7. Library Report
 8. Old Business
 - a. Roof Repair
 9. New Business
 - a. Sarah Arendell / Foundation Investment
 - b. Print Policy
 - c. Patron Issue
 10. Board Orientation
 - a. Overview of Per Capita Grant requirement Chapter 3 "Personnel,; of "Serving Our Public 3.0:
 - b. Overview of Per Capita Grant requirement Chapters 12-14 and Appendices of the "Trustee Facts File Fourth Edition"
 11. Adjournment
- Next meeting: Tuesday, December 10, 2019

The business of the board is conducted in compliance with the Open Meetings Act, ILCS 5/120. Executive Session may be entered at any time for discussion on certain items as allowed by the Open Meetings Act; all final actions take place during open session. Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.