

**WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
DECEMBER 10, 2018
7:00 p.m.**

**LIBRARY BUILDING
10700 CANTERBURY ST.
WESTCHESTER, IL 60154**

Westchester Public Library: Connecting People, Ideas and Culture

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Discussion Items

A. Plans for Cash at Hand

B. Library improvement ideas

C. 2019 Per Capita Requirement, Review of Chapters 8, 9 and 10, Trustee Fact Files, 3rd Edition

D. Resolution 2018-04 Library Trustees Terms of Office

5. Unfinished Business

6. Public Comment

7. Board Member Comment

8. Executive Session - Purpose: The discussion of the library director's annual review

Motion: "I move the Board go into executive session for the purpose of discussing the library director's annual review pursuant to Section 2. (c) (1) of the Illinois Open Meetings Act."

MOTION, 2nd, ROLL CALL VOTE

9. Adjournment

MOTION, 2nd, VOTE

NEXT MEETING DATES:

Regular Board Meeting, December 17, 2018, 7:00 PM
COTW Meeting January 14, 2019, 7:00 PM

LIBRARY EVENTS:

Celebrate Westchester dinner, Jan. 26

Future agenda items:

FY 2019-20 Budget and Levy