

**WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
September 9, 2019
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. Library improvement ideas

B. Review Policies 6.40 Transportation Reimbursement, 6.43 Breaks/Meal Periods, 6.45 New Employee Orientation, 6.47 Staff Meetings, 6.49 Payroll Deductions and 6.50 Overtime Pay

C. GASB 75 and Hiring an Actuary

D. Tree Damage to Neighboring House

5. Unfinished Business

6. Public Comment

7. Board Member Comment

8. Executive Session

MOTION, 2nd, ROLL CALL VOTE

9. Adjournment

MOTION, 2nd, VOTE

NEXT MEETING DATES:

Regular Board Meeting, September 23, 2019, 7:00 PM
COTW Meeting October 14, 2019, 7:00 PM

LIBRARY EVENTS:

Future agenda items:

Strategic Planning
FY 2020-21 Budget and Levy