



## LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

**Monday, January 20, 2020**

**7:00 p.m.**

- I. **Call to Order and Roll Call**
- II. **Citizens to be Heard.** During the Citizens to be Heard portion of the agenda of the Library Board of Trustees meeting, the President of the Library Board shall recognize any person requesting to be heard. Persons speaking during the Citizens to be Heard shall not speak longer than 5 minutes and shall be permitted to speak during the Citizens to be Heard only once. Citizens should address the Board President when speaking under the Citizens to be Heard portion of the Library Agenda.

- III. **Department Presentation – Jeanne Willwerth, Adult Services Librarian**

### CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

- IV. **Minutes for the December 16, 2019 Board Meeting**
- V. **Financial Reports for December 2019 and Bill Listing for December 2019 and January 2020 Payment**

### AGENDA

- VI. **Friends of the Wheaton Public Library Report – Betsy Adamowski**
- VII. **Library Director’s Report for December 2020**
- VIII. **Unfinished Business:**  
None
- IX. **New Business:**
  - A. **Motion to Approve that the Annual Distribution for the Adam Memorial Fund of \$11,900 Remains in the Fund**
  - B. **Motion to Approve that the Annual Distribution for the Wheaton Public Library Agency Fund of \$1,500 Remains in the Fund**
  - C. **Motion to Approve that the Annual Distribution for the Garbe Book Endowment Fund of \$1,500 Remains in the Fund**
- X. **Board Member Comments (Round the Table)**
- XI. **Adjournment**