

Vespasian Warner Public Library District

Board of Trustees’ Meeting

**AGENDA**

Wednesday, November 13, 2019 at 6:00 p.m.

Museum Room at the Vespasian Warner Public Library

310 N. Quincy St. Clinton, IL 61727

Roll Call : Jonah Kolb, Rennie Cluver, Matt Love, Becky Adams, Glenda Kaufman, Janelle Sams Thomas, Ed Torbert

Public Comment: Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes

1. Corrections or additions to the minutes
2. Staff Reports
3. Approval of Bills
4. Correspondence
5. Standing Committee Reports
	1. Finance –
	2. Property –
	3. Personnel – Lucas Snow
	4. Policy –
6. Business Items - Potential Board Action
	1. FY 2019/2020 Tax Levy
	2. Proposed policies
		1. Sexual harassment policy update
		2. Claimed returned/lost items policy
		3. Continuation of service policy
		4. Optional set-up fee for meeting rooms
	3. Minimum wage
	4. Organizational management discussion to meet Per Capita requirement
7. Announcements –
8. Adjournment – Next meeting: Wednesday, December 11, 2019 at 6:00 pm.