

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
December 3, 2018 - 4:30pm at Argenta Library**

**AGENDA**

Call to Order

Approval of October 22, 2018 Minutes

Correspondence, communications, and public comments

Financial

- September 2018 Financial Reports (tabled)
- September 2018 Treasurer's Report (tabled)
- October 2018 Bills
- October 2018 Financial Reports
- October 2018 Treasurer's Report

Director's Report

Old Business

- Sidewalk

New Business

- Staff Mtg. – December 14, 2018
- Staff compensation – Young Adult Librarian (closed session - 5 ILCS 120/2 (c) (1))
- 3/5 Majority Vote / Annual Financial Report (motion)
- 2019 Board Meeting Schedule and Holiday Closures – Discussion
- 2019 Board Meeting Dates – Ordinance 19-04 (motion)
- 2019 Holiday Closures (motion)
- End of Year Bonuses (motion)
- Oreana Lighting (motion)
- Public Per Capita Requirement – Trustee Facts File – Chapters 9-10 Discussion
- Public Per Capita Requirement – Illinois Veterans' History project

Miscellaneous

- Anna Mae Roberts Resignation

Adjourn

Next Board Meeting – Monday, January 28, 2019 at 4:30 pm at Argenta