



**Normal Public Library Board of Trustees
Agenda for Monthly Board Meeting
December 19, 2018 at 5:00 PM**

Location: Normal Public Library - Board Room | 206 W. College Ave., Normal, IL 61761

1. Review of the Agenda: Corrections or Additions
2. Approval of the Minutes of the Previous Meeting (Action)
3. Approval of Expenditures (Action)
4. President's Report
5. Public Comment
6. Library Director's Report
7. Foundation Report

8. New Business
 - A. PATH and Project Oz Presentation (Discussion)
 - B. Per Capita Grant Application (Action)
 - C. Executive Session: Approval of Executive Session Minutes [Section 2(c)(21)]

9. Unfinished Business (None)

10. Suggested Items for the Next Agenda
11. Next Meeting Date: January 30, 2019
12. Adjournment

The Board of Trustees of Normal Public Library may attend the regular meetings of the Normal Town Council, which take place at 7:00 pm on the first and third Monday of each month at City Hall, Fourth Floor, 11 Uptown Circle, Normal, IL 61761. Parking is available in the Uptown Station Parking Deck. The Board may also attend special Council meetings, work sessions and other events, all scheduled as needed.