



**Normal Public Library Board of Trustees
Agenda for Monthly Board Meeting
April 24, 2019 at 5:00 PM**

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

5:00 pm - Oath of Office for Newly Elected Trustees

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. Election of Board Officers (Action)
 - B. Board Meeting Schedule (Action)
 - C. Introduction of Newly Elected Trustees (Discussion)
 - D. Illinois Public Library Annual Report (Action)
 - E. Insurance Renewal (Action)
 - F. Approval of Executive Session Minutes: Section 2(c)(21) (Action)
9. Unfinished Business (None)
10. Suggested Items for the Next Agenda
11. Next Meeting Date: May 29, 2019 (tentative)
12. Adjournment

The Board of Trustees of Normal Public Library may attend the McLean County Chamber of Commerce "State of the County" program, which will take place at 7:00 am on April 30 at the McLean County Museum of History, 200 North Main Street, Bloomington, IL 61701.

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.