

## Normal Public Library Board of Trustees Agenda for Monthly Board Meeting November 20, 2019 at <u>5:30 PM</u>

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. FY2020 Illinois Public Library Per Capita Grant Application (Action)
  - B. FY2020-2025 Budget (Discussion)
  - C. Director Performance Review Form (Discussion)
  - D. Executive Session: Section 2(c)(1) Personnel (Discussion)
- 9. Unfinished Business (None)
- 10. Suggested Items for the Next Agenda
- 11. Next Meeting Date: December 18, 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.