Monday, February 18, 2019     6:30 P.M.     Main Library Boardroom

Attendance: Mr. Bertsch Mr. Cicarella Ms. Garrett Mr. Gleisser
Ms. Katz Mr. Meinhard Ms. Williams

I. Call to Order

II. Approval of Minutes
January 28, 2018 Regular Meeting

III. Community Comments
Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. President's Report
   A. Bylaws Review

V. Director's Report
   A. Renovation Update
   B. Written Report
   C. Community Engagement Report

VI. Fiscal Officer’s Report
   A. PLF Update
   B. Financial Statements – December 31, 2018 (action required)
   C. Financial Statements – January 31, 2019
   D. Certificates of Participation

VII. New Business
   A. Gifts to be accepted and appropriated to the designated funds (action required)
      General Fund (101-6510)
      Donna Flynn $25
      Milijana Sretenovic $25
      Peggy Shumate $25
      In memory of baby Dominic Tayek
B. Personnel Action

Hired:
- Oluwanike (Nike) Akintoye, Youth Services Associate, half-time, level 109, effective 1/22/19
- Erin Drushel, Administrative Services Associate, full-time, level 109, effective 1/7/19
- Nyeshja Malone, Library Assistant, part-time, level 106, effective 1/10/19

Promotion/Status Change:
- MeShelle Barclay, from half-time Circulation Services Assistant to full-time Circulation Services Assistant, level 106, effective 1/20/19

VIII. Announcements

IX. Adjournment