

**Glen Carbon Centennial Library District
Board Meeting Agenda
Tuesday, August 20, 2019 at 7:00 p.m.
Glen Carbon Centennial Library Conference Room
198 South Main St.
Glen Carbon, Illinois 62034**

- I. Call to Order and Roll Call
- II. Recognition of Visitors and Public Comment
- III. Consent Agenda
 - A. Director's Report – Christine Gerrish
 - B. Reports of Youth Services and Circulation
 - C. Approval of Board and Committee minutes:
 - 7/16/19 Board Minutes
 - 8/6/19 Strategic Planning Committee Minutes
- IV. Correspondence and Communications
- V. Treasurer's Report – David Boduch
 - A. Updated June, 2019 Financials
 - B. July, 2019 Financials
 - C. July, 2019 Transfers
- VI. Reports of Standing Committees
 - A. Finance Committee – David Boduch
 - B. Personnel Committee – Deborah Owen
 - C. Building Committee – Dave Klingensmith
- VII. Reports of Special Committees
 - A. Strategic Planning Committee – Carrie Smith
- VIII. Unfinished Business –
 - Administrative Calendar
 - Staff Retention Analysis
 - B & A Ordinance Discussion
- IX. New Business –
 - Glen Fest Participation
 - Upholstery Project
 - Annual Report
 - Annual Records Disposal Certificate
- X. Topics for Future Discussion
- XI. Adjournment

Date for next Regular Meeting –September 17, 2019