1. ROLL CALL

2. AUDIENCE PARTICIPATION
   - Katy Almendinger, Early Literacy Librarian and Melissa Hilt, Community Engagement Librarian
   - Public Comment

3. MINUTES OF THE PREVIOUS MEETINGS
   - October 21, 2019 Regular Meeting*V

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIANS’ REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Board Meeting Dates Resolution*V
    B. Days Closed Resolution*V
    C. Approval of Revised Internet Usage Policy*V
    D. Approval of Updated VESSA Policy*V
    E. Approval of Property Appraisal Service for Insurance Purposes in the Amount of $7,500*R

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION: 5 ILCS 120/2(c)(1)
    The appointment, employment, compensation, discipline, performance, or dismissal of specific employee
    A. Director’s Annual Evaluation

14. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk*   V= voice vote   R = roll call vote