

**Regular Board Meeting
Monday January 28, 2019
AGENDA***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:05-7:10]
- 4) CONSENT AGENDA [7:10-7:15]
 - Approve Minutes of December 17, 2018 Regular Board Meeting (**14-15**)
 - Approve Financial Report and Disbursements for period 12/1/18 - 12/31/18 (**16-24**)
- 5) MY LINCOLNWOOD STORY [7:15-7:25] (**2**)
- 6) REVIEW PATRON CONTENT POLICY [7:25-7:35] (**2; 6**)
- 7) CONSIDER CHICAGO PATRON CIRCULATION CHANGES [7:35-7:50] (**2**)
- 8) SCHEDULE LIBRARY DIRECTOR EVALUATION [7:50-8:00] (**3**)
- 9) REPORTS [8:00-8:20]
 - a) Board President
 - b) Staff: Su Reynders, Library Director (**2-5**); Emily Fardoux, Head of Youth & Teen Services (**7-8**)
 - c) Strategic Plan Update (**9**)
 - d) Statistics (**10-12**)
 - e) Board Action Chart (**13**)
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:20]
 - a) Regular Board Meeting: Monday February 25, 2019 7:00PM
- 11) ADJOURNMENT [8:25]