

**DOWNERS GROVE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MONTHLY MEETING
JUNE 26, 2019, 7:30 P.M.
LIBRARY MEETING ROOM**

AGENDA

1. Call to Order
2. Roll Call
3. Welcome to Visitors
4. Approval of Minutes
 - a. May 22, 2019 Minutes Requested Action: Approval
5. Financial Matters
 - a. May 2019 Financial Report
 - b. June 2019 Invoices Requested Action: Approval
6. Public Comment on Agenda Items
7. Public Comment on Other Library Business
8. New Business
 - a. Compensation Philosophy Requested Action: Approval
 - b. Authorization to Transfer Monies from Library Fund to Library Capital Replacement Fund Requested Action: Approval
 - c. 2020 Preliminary Budget Draft Requested Action: Discussion
9. Unfinished Business
 - a. LED Replacement Lighting in Fiction Section Requested Action: Approval
10. Library Director's Report
11. Trustee Comments and Requests for Information
12. Adjournment