Windsor Storm Memorial Public Library District

Regular Meeting

February 24, 2020

6:30 PM

1. Call to Order, Roll Call
2. Recognition of Visitors and Correspondence
3. Consent Agenda
   1. Approval of Minutes of the January 2020 meeting
   2. Approval of Bills
   3. Approval of Treasurer’s Report
4. New Business
   1. Facility needs
   2. Levy Amount signoff
   3. Minimum Wage Law and Budget Impact / DISCUSSION
   4. Board meeting dates calendar year 2020
5. Reports, Updates, Informational Items
   1. Librarian Report
   2. ILA Palm card/ Legislative report
   3. Consolidated phone company updated system
6. Unfinished Business
   1. Summer Reading coordinator update / DISCUSSION
7. Announcements
   1. Shelby County Community Care Systems Senior information will be here Wednesday Feb 26 12-2pm
   2. SCSB special presentation on identity theft March 11, 2020
   3. Next Board Meeting: March 23, 2020
   4. Knitting and crocheting classes continue Thursday March 19th
   5. Reaching forward South Conference March20, 2020
   6. Illinois Library TRUSTEE forum workshop, Saturday March 7, 2020
8. Adjournment