

Lewistown Carnegie Library District
Notice of Regular Meeting and Agenda

Monday February 18, 2019, 6:30 p.m.

321 W. Lincoln Ave., Lewistown, Il. 61542

- I. Call to Order
- II. Roll Call
- III. President's Comments
- IV. Secretary's Report
 - A. Approval of the January 21, 2019 regular meeting minutes
- V. Public Comments
 - Per policy each person is limited to 5 minutes: Maximum of 10 per subject. Written correspondence will be presented at the next regularly scheduled meeting.
- VI. Treasurer's Report
 - A. Financial report
 - B. Approval of February Bill List(s)
- VII. Librarian's Report
- VIII. Committee Reports
 - A. Finance Committee
 - 1. LPL Financial
 - 2. Annual Meeting with Edward Jones
 - B. Personnel Committee
 - C. Building and Grounds Committee
 - 1. Gutter Maintenance
 - D. Fundraising Committee
- IX. Old Business
 - A. Book Club
 - B. Write in Candidate
 - C. Use of North Main Property
 - D. Miscellaneous
- X. New Business
 - A. New Legislation
 - B. Miscellaneous
- XI. Executive Session
 - A. New Business