

**Lewistown Carnegie Library District**

**Notice of Regular Meeting and Agenda**

**Monday December 17, 2018, 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 November 19, 2018 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 December Bill List(s)
- VII. Librarian's Report
- VIII. Committee Reports
  - A. Finance Committee
  - B. Personnel Committee
  - C. Building and Grounds Committee
    - 1. Gutter maintenance
  - D. Fundraising Committee
- IX. Old Business
  - A. Book Club
  - B. Miscellaneous
- X. New Business
  - A. Miscellaneous
- XI. Executive Session
  - A. New Business