1. ROLL CALL & CALL TO ORDER

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. PRESENTATION BY PRODUCT ARCHITECTURE & DESIGN

4. APPROVAL OF MINUTES
   A. November 14, 2018 Regular Meeting (ACTION)
   B. November 14, 2018 Executive Session Minutes (ACTION)

5. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses (ACTION)
   B. List of Checks and Payments for Approval (ACTION)

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. Staff Presentation: Library Calendar
   B. Strategic Plan Quarterly Update

8. OLD BUSINESS
   A. Collaborative Work Space Update

9. NEW BUSINESS
   A. 2019 Staff Engagement Survey Questions

10. Executive Session 5 ILCS 120/2 c (21) Semi-Annual Review of Historical Minutes both written and recorded of previous meetings held in Executive Session

11. OTHER

12. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

Upcoming Library Board Meetings: January 16, 2019, 6:30 pm

*All topics on the agenda are potential action items.