President's Report, February 2020

January 21 Regular Board Meeting

1 hour

January 22 Conference call with Daniel Didech, Ryan, other ED's and

2 hours Trustees, and an ILA representative regarding Rep. Didech's proposed legislation to create a new revenue source for Illinois

libraries

Plan the February Committee of the Whole agenda with Ryan

January 27 Policy editing: 3045 The Vault and 3065 Technology Use by the

1.5 hours Public

February 4 Committee of the Whole

2.5 hours Committee Report, Send to Ryan and Gina

Finalize Personnel policies: 501 Safety; 502 Work Schedules; 505

Smoking

February 7 Meet with Ryan to plan Regular Meeting Agenda

30 minutes Edit Regular Meeting minutes

February 12 Policy editing: 4001 Community and Interlibrary Cooperation

30 minutes

Jo Beckwith, President WNPLD Board of Trustees 2/18/20