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### HIGHLIGHTS FROM THE BOARD OF LIBRARY TRUSTEES MEETING DECEMBER 18, 2018

#### TUITION REIMBURSEMENT POLICY REVISIONS

The Board of Library Trustees adopts the revised Tuition Reimbursement Policy.

# REVISIONS TO POLICY 5.002 ISSUANCE OF LIBRARY CARDS AND CONDITIONS OF USE

The Board of Library Trustees adopts revised Policy 5.002 Issuance of Library Cards and Conditions of Use.

# APPROVAL OF FY2019 ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT APPLICATION

The Board of Library trustees approves the Illinois State Library Per Capita and Equalization Aid Grant application as presented.

#### STAFF DAY 2019

The Board of Library Trustees authorizes the closing of the library on Friday, March 1, 2019 in order for the library staff to attend the annual Staff Day.