

Board of Trustees Meeting Agenda
September 14, 2017
Board Room
7:30 p.m.

Budget and Appropriations Ordinance Hearing – 7:30 p.m.

1. Call to order
2. Roll Call/Pledge of Allegiance
3. Budget and Appropriations Ordinance Hearing
4. Public Comment regarding Budget and Appropriation Document
5. Adjournment of B& A Hearing

Regular Meeting – immediately follows Budget and Appropriations Public Hearing

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Minutes – Action
 - a. Regular Meeting Minutes
4. Agenda Review
5. Librarian’s Report
6. Financial Reporting
 - a. Payroll and operating expenditures - ACTION
 - b. MB Financial /Money Market Account
 - c. BMO Harris
7. Correspondence
 - a. Klein, Thorpe, and Jenkins- Property Tax Exemption Certificate
8. Committee Reports:
 - a. Building Committee
 1. Air Conditioner Compressor/ Condenser Quote- ACTION
 2. Back flow certification
 3. Server Room Air Conditioner Inspection
 - b. Policy Committee
 1. Request for meeting date to review policies
9. Old Business
 - a. Budget and Appropriation-ACTION
 - b. Maintenance Levy-ACTION
 - c. Estimate of Revenue-ACTION
 - d. RAILS System Membership Standards- Discussion of Customers
 - e. Audit-Update
 - f. Insurance Policy Update
 - g. ILA Conference-ACTION
10. New Business
 - a. BCBS Renewal- ACTION
 - b. Illinois State Library Per Capita Grant Requirements: Trustee Fact File
 - c. Conference Request-M. Lema to PLA March 2018, Philadelphia -ACTION

d. Closed Session to discuss: *the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, or legal counsel for the public body*- ACTION

11. Miscellaneous and/or news articles of interest

12. ADA Review

13. Public Participation

14. Adjournment