

**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