

Board of Trustees Meeting Agenda
November 9, 2017
Board Room
7:30 p.m.

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. KTJ: Newsletter
 - b. J. Bennick: Letter of Intent
 - c. D. Kloepper: Letter of Retirement
8. Committee Reports:
 - a. Building Committee
 1. Air Conditioner -Update
 2. Window in YS Dept.-Update
 3. Plumbing in YS
 4. Roof AS
9. Old Business
 - a. RAILS System Membership Standards- Discussion of Funding
 - b. Audit-Draft- ACTION
 - c. Policy Manual- Second Reading
 - d. In Service Day Meal- ACTION
10. New Business
 - a. Tax Levy Ordinance- ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment