

Board of Trustees Meeting Agenda
December 14, 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. R. Naser: Letter of Intent
 - b. A. Dominguez: Letter of Intent
 - c. C. Kurkowski: Email requesting filming
8. Committee Reports:
 - a. Building Committee
 1. Heating -Update
9. Old Business
 - a. Final Draft of Audit
 - b. RAILS System Membership Standards- Discussion of Professional Leadership and Training
 - c. Policy Manual Final- ACTION
10. New Business
 - a. 2018 Board Meeting Dates-ACTION
 - b. Trustee Candidate Interview Dates- ACTION
 - c. Resolution Approving and Adopting a Revised Non-Discrimination and Anti-Harassment Policy (Including Sexual Harassment)- ACTION
 - d. Chamber of Commerce- Installation Dinner on February 2nd.- ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment