

Board of Trustees Meeting Agenda
January 11, 2018
Board Room
7:30 p.m.

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Minutes – ACTION
 - a. Regular Meeting Minutes
 - b. Closed Session 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. Illinois State Library- FY2017 Per Capita Update
8. Committee Reports:
 - a. Building Committee
 1. Heating –Update
 2. Security Alarm
9. Old Business
 - a. Request for filming-Guest C. Kurowski-ACTION
 - b. Retirement Party for Trustee Valerio-Jan. 27
 - c. Chamber of Commerce- Installation Dinner February 9th.
10. New Business
 - a. Library Insurance Renewal-ACTION
 - b. 2018 Holiday Closings
 - c. FY2018 Illinois Public Library Per Capita Grant Application
 - d. Illinois State Library Certification / ILLNET ILL Traffic Survey
 - e. Library Trustee Forum- Oak Brook, Feb. 17-ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment