

Board of Trustees Meeting Agenda
May 10, 2018
Board Room
7:30 p.m.

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Election of Board of Trustee Officers (2 year terms)-ACTION
4. Committee Meeting Appointments: Building, Personnel, Policy
5. Minutes – ACTION
 - a. Regular Meeting Minutes
6. Agenda Review
7. Librarian’s Report
8. Financial Reporting
 - a. Payroll and operating expenditures - ACTION
 - b. MB Financial /Money Market Account
 - c. BMO Harris
9. Correspondence
 - a. Better Government Association- FOIA
 - b. Secretary of State- 2018 Per Capita Grant Letter
10. Committee Reports:
 - a. Building Committee
 1. Blackout Sealcoating and repairs- ACTION
 2. Sprinkler Test
 - b. Personnel Committee Meeting
 1. Request for meeting date
11. Old Business
 - a. Introductory Interior Redesign – Discussion
 - b. Facility Assessment Proposal- ACTION
 - c. Confidentiality of Library Records- Second Reading
 - d. Native pollinator habitat update
 - e. Movie filming update
 - f. Statement of Economic Interest
 - g. RAILS System Membership Standards Revision
 - h. ATLAS Trustee Program- ACTION
12. New Business
 - a. Levy Edit Report
 - b. Verification Certificate- Crime Insurance
 - c. FOIA/ OMA Electronic Training
13. Miscellaneous and/or news articles of interest
14. ADA Review
15. Public Participation
16. Adjournment