

Board of Trustees Meeting Agenda
July 12, 2018
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. Secretary of State: Library Service Areas Map
 - b. Cook County Clerk-Agency Tax Rate Report 2017 Final
 - c. KTJ Newsletter
8. Committee Reports:
 - a. Building Committee
 1. Air Conditioner repair
9. Old Business
 - a. Facility Assessment
 - b. Native pollinator habitat update
 - c. Movie filming update
10. New Business
 - a. Maintenance Levy-ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment