

**Board of Trustees Meeting Agenda**  
**June 14, 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. Personnel Committee 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
  - d. Tentative Working Budget 2018-2019- ACTION
7. Correspondence
  - a. KTJ Newsletter-Prevailing Wage
  - b. Cook County Clerk-Agency Tax Rate Report 2017 Draft
  - c. Cook County Clerk- Early Voting Site Request- ACTION
8. Committee Reports:
  - a. Building Committee
    1. Blackout Sealcoating and repairs
  - b. Personnel Committee Meeting
    1. Staff Salary Review-ACTION
9. Old Business
  - a. Facility Assessment
  - b. Native pollinator habitat update
  - c. Movie filming update
10. New Business
  - a. Prevailing Wage Ordinance-ACTION
  - b. Non-Resident Library Card Ordinance-ACTION
  - c. Tentative Budget and Appropriations-ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment