

Board of Trustees Meeting Agenda
August 9, 2018
Board Room
7:30 p.m.

Budget and Appropriations Ordinance Hearing – 7:30 p.m.

1. Call to order
2. Roll Call/Pledge of Allegiance
3. Budget and Appropriations Ordinance Hearing
4. Public Comment regarding Budget and Appropriation Document
5. Adjournment of B& A Hearing

Regular Meeting – immediately follows Budget and Appropriations Public Hearing

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Minutes – ACTION
 - a. Regular Meeting Minutes
 - b. 2017-2018 Minutes Review- ACTION
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
8. Committee Reports:
 - a. Building Committee
 1. Air Conditioner repair
9. Old Business
 - a. Budget and Appropriation Ordinance-ACTION
 - b. Facility Assessment-update
 - c. Native pollinator habitat update
10. New Business
 - a. Estimate of Revenue-ACTION
 - b. BCBS Renewal- ACTION
 - c. IPLAR-IL Public Library Annual Report electronic submission-ACTION
 - d. Appraisal- Summary Revaluation Report
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment