

**Board of Trustees Meeting Agenda**  
**September 13, 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 July/ August - ACTION
  - b. MB Financial /Money Market Account
  - c. BMO Harris
7. Correspondence
  - a. Department of Labor: Prevailing Wage
  - b. Illinois Comptroller: Audit Reporting Requirements
  - c. MB Financial: Letter of additional credit
8. Committee Reports:
  - a. Building Committee
    1. Air Conditioner repair
9. Old Business
  - a. Budget and Appropriation Ordinance-ACTION
  - b. Facility Assessment Presentation by Rick McCarthy from StudioGC
  - 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. Insurance Renewal-ACTION
  - e. Illinois Library Association Conference- ACTION
  - f. Appraisal- Revaluation Reports
  - g. Per Capita Grant CE requirements
  - h. Non-Resident Library Cards

- i. Trustee election 2019
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment