

Board of Trustees Meeting Agenda
December 13, 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. Diane Shields: Letter of Retirement- ACTION
 - b. Cook County Clerk: Thank you letter
 - c. Cook County Board of Review: Tax Appeal
 - d. MB Financial: Update
8. Committee Reports:
 - a. Building Committee
9. Old Business
 - a. Trustee Election 2019
 - b. Audit- Final Draft
 - c. Design Proposal Update
10. New Business
 - a. 2019 Board Meeting Dates-ACTION
 - b. Per Capita Grant Requirements
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment