



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: April 20, 2017

TIME: 6:30 p.m.

PLACE: Board Room

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Presentation by Youth Services on STEM kits
7. Secretary's Report
 - 7.1 Motion to approve minutes of regular monthly Board meeting of March 16, 2017
8. Finance/Treasurer's Report
 - 8.1 Presentation of monthly Finance Report for March 2017
 - 8.2 Motion to approve Lists of Checks for April 2017 and to authorize the payment of bills and salaries, and to make transfers
 - 8.3 Preliminary draft of Working Budget and Estimate of Revenues for FY2017-18
9. Policy / Planning
 - 9.1 Motion to revise policy on Sick Leave
10. Personnel
 - 9.1 Discussion of FY 2017-18 salary structure
11. Physical Facilities
 - 11.1 Parking lot project – update
 - 11.2 Motion to award contract for parking lot renovations to lowest responsible bidder
12. Board President's Report
13. Library Director's Report
 - 13.1 Per Capita Grant award letter
 - 13.2 Accountant's letter of engagement for FY 2017-18
 - 13.3 Villages of Mundelein & Grayslake SAIA lawsuit - update
 - 13.4 Dates to remember: Volunteer luncheon, April 27, 2017; Statements of Economic Interest, May 1, 2017; LACONI Trustee Banquet, May 12; ALA Conference, Chicago June 22-27
14. Adjournment