



- 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: May 18, 2017

TIME: 6:30 p.m.

PLACE: Board Room

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Swearing in of recently elected Trustees
5. Roll call
6. Election of Officers (President, Vice President, Treasurer, Secretary)
7. Trustee vacancy – appointment of ad hoc committee to seek replacement
8. Concerns of the Public
9. Correspondence
10. Secretary's Report
 - 10.1 Motion to approve minutes of regular monthly Board meeting of April 20, 2017
11. Finance/Treasurer's Report
 - 11.1 Presentation of monthly Finance Report for April 2017
 - 11.2 Motion to approve Lists of Checks for May 2017 and to authorize the payment of bills and salaries, and to make transfers
 - 11.3 Draft of Working Budget and Estimate of Revenues for FY2017-18
12. Policy / Planning
 - 12.1 Motion to revise Literature Distribution policy
 - 12.2 Motion to approve revised Circulation policy
 - 12.3 Friends/Foundation merger – revised bylaws
13. Personnel
14. Physical Facilities
 - 14.1 Parking lot project – update
15. Board President's Report
 - 15.1 Committee assignments & Friends liaison
16. Library Director's Report
 - 16.1 Auditor's letter of engagement for FY 2017-18
 - 16.2 Villages of Mundelein & Grayslake SAIA lawsuit - update
 - 16.3 Statements of Economic Interest filing reminder
17. Adjournment