



- 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:** June 15, 2017

**TIME:** 6:30 p.m.

**PLACE:** Board Room

**AGENDA:**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approve Agenda
- 4.0 Concerns of the Public
- 5.0 Board President's Report
  - 5.1 Motion to approve Ad Hoc Committee's recommendations for appointment to the Board
- 6.0 Correspondence
- 7.0 Secretary's Report
  - 7.1 Motion to approve minutes of regular monthly Board meeting of May 17, 2017
  - 7.2 Motion to approve minutes of Ad Hoc Committee meeting of June 8, 2017
  - 7.3 Motion to approve minutes of Closed Session of Ad Hoc Committee meeting of June 8, 2017
  - 7.4 Review of the minutes and recordings of all closed sessions that have not yet released for public review, and determination of which minutes, if any, may be released
- 8.0 Finance/Treasurer's Report
  - 8.1 Finance Report for May 2017
  - 8.2 Motion to approve Lists of Checks for June 2017 and to authorize the payment of bills and salaries, and to make transfers
  - 8.3 Motion to transfer \$500,000 from Corporate Fund to Special Reserve Fund
  - 8.4 Motion to approve Estimate of Revenues and Working Budget for FY 2017-18
- 9.0 Policy / Planning
  - 9.1 Motion to adopt Ordinance No. FY 2016-17-104, An Ordinance Adopting Prevailing Wage Rates
  - 9.2 Motion to approve revised Non-resident Library Card Policy
  - 9.3 Motion to adopt Ordinance No. FY 2016-17-105, An Ordinance Providing For Cash Contributions through Developer Donations
  - 9.4 Motion to adopt Ordinance No. FY 2016-17-106, An Ordinance Establishing Regular Monthly Board Meetings for FY 2017-18
  - 9.5 Motion to approve list of Scheduled Closings for FY 2017-18
- 10.0 Physical Facilities
  - 10.1 Parking lot update





11.0 Personnel

11.1 Motion to move into Closed Session regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1)

11.2 Library Director's performance review for FY2016-17

12.0 Library Director's Report

12.1 Motion to approve amnesty period during month of September 2017

12.2 Adopt-A-Highway cleanup date

13.0 Adjournment

