



- 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: December 20, 2018
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. Secretary's Report
 - 6.1 Motion to approve minutes of regular monthly Board meeting of November 15, 2018
 - 6.2 Review of the minutes and recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for November 2018
 - 7.2 Motion to approve Lists of Checks for December 2018 and to authorize the payment of bills and salaries, and to make transfers.
 - 7.3 IMRF - changes to actuarial assumed rate of returns
8. Policy / Planning
9. Personnel
10. Physical Facilities
 - 10.1 Lighting project update
11. Board President's Report
 - 11.1 Friends update
12. Library Director's Report
13. Adjournment