



- 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 21, 2018

TIME: 6:00 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 Correspondence
- 6.0 Secretary's Report
 - 6.1 Motion to approve minutes of regular monthly Board meeting on May 17, 2018
 - 6.2 Motion to approve minutes of Personnel Committee meeting on June 11, 2018
 - 6.3 Motion to approve minutes of Closed Session of Personnel Committee on June 11, 2018
 - 6.4 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
- 7.0 Finance/Treasurer's Report
 - 7.1 Finance Report for May 2018
 - 7.2 Motion to approve Lists of Checks for June 2018 and to authorize the payment of bills and salaries, and to make transfers
 - 7.3 Motion to transfer \$350,000 from Corporate Fund to Special Reserve Fund
 - 7.4 Motion to authorize transfer of \$25,000 from Building and Maintenance Fund to Special Reserve Fund
 - 7.5 Motion to approve Resolution No. FY2017-18-103, A Resolution Dissolving the Fremont Public Library District Bond Fund
 - 7.6 Motion to approve Estimate of Revenues and Working Budget for FY 2018-19
- 8.0 Policy / Planning
 - 8.1 Motion to adopt Ordinance No. FY 2017-18-103, An Ordinance Adopting Prevailing Wage Rates
 - 8.2 Motion to approve revised Non-resident Library Card Policy
 - 8.3 Motion to adopt Ordinance No. FY 2017-18-104, An Ordinance Providing For Cash Contributions through Developer Donations
 - 8.4 Motion to adopt Ordinance No. FY 2017-18-105, An Ordinance Establishing Regular Monthly Board Meetings for FY 2018-19
 - 8.5 Motion to approve list of Scheduled Closings for FY 2018-19





- 9.0 Physical Facilities
 - 9.1 Parking lot update
 - 9.2 Memorial tiles update
- 10.0 Personnel
 - 10.1 Motion to move into Closed Session regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1)
 - 10.2 Motion to approve Library Director's performance review and compensation for FY2018-19
- 11.0 Board President's Report
- 12.0 Library Director's Report
- 13.0 Adjournment

