

AGENDA / REGULAR MEETING

September 16, 2008

6:00 p.m. Board Room

- 1. BUDGET AND APPROPRIATION HEARING**
 - a. Call to Order**
 - b. Hearing**
 - c. Adjourn**

- 2. REGULAR MEETING**

- 3. CALL TO ORDER**

- 4. ADJUSTMENTS TO THE AGENDA**

- 5. SPECIAL RESERVE FUND ORDINANCE (Document)**
BUDGET AND APPROPRIATIONS ORDINANCE (Document)

- 6. INDEPENDENT AUDITOR'S REPORT – Paul Inserra**

- 7. PRESIDENT'S REPORT**

- 8. CORRESPONDENCE (Folder)**

- 9. SECRETARY'S REPORT: MINUTES OF MEETINGS**
 - a. Regular Meeting / July 15, 2008 (Document) (Exhibit 9a)**
 - b. Executive Session Meeting/ July 15, 2008 (Document) (Exhibit 9b)**
 - c. Personnel Committee Meeting/ August 14, 2008 (Document) (Exhibit 9c)**
 - d. Executive Session Meeting/ August 14, 2008 (Document) (Exhibit 9d)**

- 10. TREASURER'S REPORT**
 - a. July 2008 (Document) (Exhibit 10a)**
 - b. August 2008 (Document) (Exhibit 10b)**

- 11. DIRECTOR'S REPORT**
 - a. July 2008 (Document) (Exhibit 11a)**
 - b. August 2008 (Document) (Exhibit 11b)**

- 12. STANDING COMMITTEE REPORTS**
 - a. Building & Grounds Committee: No Report**
 - b. Finance Committee: No Report**
 - c. Nominating Committee: No Report**
 - d. Personnel Committee: Report**
 - e. Policy Committee: No Report**

- 13. SPECIAL COMMITTEE REPORTS**
 - a. Diverse Populations Committee: No Report**
 - b. Internet Advisory Committee: No Report**
 - c. NSLS: Report (Kathy Caudill) (Exhibit 13c)**
 - d. Friends of the Library: Report (Chris Stachowiak) (Exhibit 13d)**
- 14. UNFINISHED BUSINESS**
- 15. NEW BUSINESS**
 - a. Review of Open Meetings Act, Ethics Ordinance, Freedom of Information Act**
 - b. Per Capita Grant Application (Document) (Exhibit 15b)**
 - c. Public Usage of Electronic Equipment Policy (Document) (Exhibit 15c)**
 - d. Executive Session Minutes Review (Document) (Exhibit 15d)**
 - e. Executive Session Tapes**
- 16. EXECUTIVE SESSION FOR THE REVIEW OF CLOSED MEETING MINUTES and TAPES under 5 ILCS 120/2(c)(21)**
- 17. INFORMATIONAL ITEMS**
 - a. IPLAR Report**
 - b. 2007-2008 Annual Report**
 - c. Meet Your Trustee Report (Paul Washburn)**
- 18. PUBLIC FORUM**
- 19. ADJOURNMENT**