1. REGULAR MEETING - CALL TO ORDER
At 6:01 p.m. President Blank called the Regular Meeting to order.

2. ROLL CALL
Trustees physically present: Blank, Rossow, Stamoolis, Stoval
Trustees remotely present via phone: Caudill
Trustees absent: Hafez, Hall
Staff present: Executive Director Womack, Assistant Director Christianson,
Assistant Director Strahl, L. White-Head of Popular Materials, S. Hyson, S. Haase

3. PUBLIC COMMENT
None.

4. ADJUSTMENTS TO THE AGENDA
To move 14. A. Presentation of 2014-2015 Audited Financial Statement to after
4. ADJUSTMENTS TO THE AGENDA.

Trustee Hafez arrived at 6:04 p.m.

Paul Inserra of McClure, Inserra & Company, Chtd. presented the 2014-2015 Audited
Financial Statement to the Board.
Trustee Hafez moved:
“TO APPROVE THE FY2014-2015 AUDIT AS PRESENTED BY MCCLURE,
INSERRA & COMPANY.”
Vice President Rossow seconded the motion and it carried on a roll call vote.
AYES (6): Blank, Caudill, Hafez, Rossow, Stamoolis, Stoval
ABSENT (1): Hall

5. CONSENT AGENDA
A. Approval of the Minutes of the Regular Meeting 7/21/15
Trustee Hafez moved:
“TO APPROVE THE MINUTES OF THE REGULAR MEETING 7/21/15.”
Vice President Rossow seconded the motion and the Minutes were approved by a
unanimous voice vote of all Trustees present.

B. Approval of the Minutes of the Ad Hoc Committee for Board Development
Meeting 8/13/15
Moved to the October meeting.

C. Approval of the Minutes of the Special Meeting 8/27/15
Moved to the October meeting.
6. **TRUSTEE REPORTS/COMMENTS**

President Blank gave a copy of the proposed committee assignments to the Trustees. Trustee Stamoolis moved:

“TO APPROVE THE PROPOSED COMMITTEE ASSIGNMENTS FOR THE BOARD.”

Vice President Rossow seconded the motion and the committee assignments were approved by a unanimous voice vote of all Trustees present.

- Buildings & Grounds – HH, DR, JS
- Finance – JS, CB, KC
- Exec. Dir. Review – KC, CB, HH
- Personnel Resolution/Policy – DR, KC, MH
- Policy – TS, MH, JS
- Bylaws – CB, DR, TS
- RAILS Liaison – TS

7. **APPROVAL OF MINUTES OF LAST MEETING AS REVIEWED OR CORRECTED**

Approved in the Consent Agenda as presented.

8. **TREASURER’S REPORT**

   A. July 2015

   B. August 2015

   Vice President Rossow moved:

   “TO APPROVE THE JULY AND AUGUST 2015 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”

   Trustee Caudill seconded the motion and it carried on a unanimous roll call vote.

   AYES (6): Blank, Caudill, Hafez, Rossow, Stamoolis, Stoval

   ABSENT (1): Hall

9. **CORRESPONDENCE AND COMMUNICATIONS**

   The Communications folder was made available for all Trustees physically present to review.

   The Trustees received a copy of the 2014-2015 Annual Report.

10. **EXECUTIVE DIRECTOR’S REPORT**

    A. July & August 2015

    - A RAILS handout was given to Trustees.
    - Executive Director Womack discussed goals from the Annual Report.
    - Staff is working on tweaking and correcting the late fees notices.
    - The Board discussed fund raising and estate planning opportunities.
    - The ILA Conference will be held in Peoria, IL October 22-24. Trustee Caudill will receive the Trustee of the Year Award at the conference. Trustee programming will include sessions on parliamentary procedure, board governance and OMA/FOIA.
    - Assistant Director Christianson discussed reservation/confirmations for the Trustees attending the conference.
11. STANDING COMMITTEE REPORTS
None.

12. SPECIAL COMMITTEE REPORTS
None.

13. UNFINISHED BUSINESS
None.

14. NEW BUSINESS
B. 2014-2015 Budget and Appropriation Amendment
Trustee Stoval moved:
“TO APPROVE ORDINANCE NO. 15-09-01 AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING ON JUNE 30, 2015.”
Trustee Caudill seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Hafez, Rossow, Stamoolis, Stoval
ABSENT (1): Hall

C. 2015-2016 Budget and Appropriation Ordinance
Trustee Stamoolis moved:
“TO APPROVE ORDINANCE NO. 15-09-02 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR LIBRARY PURPOSES FOR THE FISCAL YEAR 2015/2016.”
Trustee Stoval seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Hafez, Rossow, Stamoolis, Stoval
ABSENT (1): Hall

D. Department Updates/Overview by Leah White, Head of Popular Materials
An overview of the Popular Materials department was provided.

E. Discussion of Board Self-Evaluation Form and Timeline
Vice President Rossow discussed the timeline for the self-evaluation forms.

F. Discussion of Statistics Dashboard
Executive Director Womack presented examples of statistic forms.

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
None.

B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
None.
16. ADJOURNMENT
At 7:48 p.m. Vice President Rossow moved:
“TO ADJOURN”.
Trustee Hafez seconded the motion and it carried on a unanimous voice vote.

_________________________  _______________________
Kathy Caudill, Secretary

Approved at the next Regular Meeting of October 20, 2015

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Cindy Blank, President