AGENDA / REGULAR MEETING
June 20, 2017
6:00 p.m. Board Room

1. REGULAR MEETING – CALL TO ORDER

2. INSTALLATION OF NEW TRUSTEE (OATH OF OFFICE)

3. ROLL CALL

4. PUBLIC COMMENT

5. ADJUSTMENTS TO THE AGENDA

6. CONSENT AGENDA
   A. Approval of the Minutes of the Regular Meeting May 16, 2017 (Document)
   B. Approval of the Minutes of the Open Session of the Trustee Vacancy Ad hoc Committee Meeting June 15, 2017 (Document)
   C. Approval of the Minutes of the Closed Session of the Trustee Vacancy Ad hoc Committee Meeting June 15, 2017 (Document)

7. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

8. TRUSTEE REPORTS/COMMENTS

9. TREASURER’S REPORT
   A. May 2017 (Document)

10. CORRESPONDENCE AND COMMUNICATIONS

11. EXECUTIVE DIRECTOR’S REPORT
    A. May 2017 (Document)

12. STANDING COMMITTEE REPORTS
    A. Building & Grounds Committee: No Report
    B. Finance Committee: No Report
    C. Nominating Committee: Report
    D. Personnel Committee: No Report
    E. Policy Committee: No Report
    F. Bylaws Committee: No Report
G. Ad hoc Trustee Vacancy Committee: Report

13. SPECIAL COMMITTEE REPORTS

14. UNFINISHED BUSINESS
   A. Second Discussion of FY 2018/2019 Working Budget (Action)
   B. Board Approval of Committee Assignments (Action)
   C. Public Participation at Library Board Meetings and Petitions to the Board Policy (Action)

15. NEW BUSINESS
   A. Prevailing Wage Ordinance (Action)
   B. Building Site and Maintenance Levy Ordinance (Action)
   C. Ordinance Authorizing Transfer of Funds to Special Reserve Fund (Action)
   D. Approval of Trustee Expense Reports (Action)
   E. Building and Grounds Critical Issues (Action)

16. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
   B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
   C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)
   D. EXECUTIVE SESSION FOR THE DISCUSSION OF THE SELECTION OF A PERSON TO FILL A VACANCY IN A PUBLIC OFFICE AS ALLOWED BY 5ILCS 120/2(c)(3)

17. ADJOURNMENT