

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