

AGENDA / REGULAR MEETING

October 15, 2019

6:00 p.m. Board Room

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of the Minutes of the Regular Meeting September 17, 2019 (Document)**
 - B. Approval of the Minutes of the Executive Session Meeting September 17, 2019 (Document at meeting)**
 - C. Approval of the Minutes of the Executive Director Review Committee meeting October 8, 2019 (Document at meeting)**
 - D. Approval of the Minutes of the Executive Session of the Executive Director Review Committee meeting – October 8, 2019 (Document at meeting)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. September 2019 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. September 2019 (Document)**
 - B. Action Plan (Document)**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: Report**

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Resolution Determining Amount of Money To Be Raised By Taxation for 2019-2020 Fiscal Year (Documents+Action)**
- B. Semi-Annual Review of all Executive Session Minutes (Action)**
- C. Department Presentations/Introductions – Anne Belden, Reference Dept.**
- D. Review of Ehler’s Investment Advisory Services (Document)**
- E. Closed for Dinosaur Exhibit Removal January 6-7th, 2020 (Action)**
- F. Approval of Trustee Expense Reports (Action)**
- G. Building and Grounds Critical Issues (Action)**
- H. Discussion of Executive Director Review (Action)**

15. 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)

16. ADJOURNMENT