AGENDA / REGULAR MEETING
October 17, 2017
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 19, 2017 (Document)
   B. Approval of the Minutes of the Closed Session September 19, 2017

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. September 2017 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. September (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: No Report

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS
14. NEW BUSINESS
   B. Resolution Determining Amount of Money To Be Raised By Taxation for 2018-2019 Fiscal Year (Document + Action)
   C. Resolution Honoring the Service of James Dewey (Action)
   D. Employment Handbook (Document + Action)
   E. Staff Training Day, Friday, March 16, 2018 (Action)
   F. Social Media Policy (Discussion)
   G. Staff Usage of Library Electronic & Communication Systems Policy (Discussion)
   H. Semi-Annual Review of all Executive Session Minutes (Action)
   I. Approval of Trustee Expense Reports (Action)
   J. Building and Grounds Critical Issues (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 BY5 ILCS 120/2(c)(21)

16. ADJOURNMENT