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 October 17, 2017 (Document)
   B. Approval of the Minutes of the Closed Session October 17, 2017 (Document)
   C. Approval of the Minutes of the Special Meeting October 19, 2017 (Document)
   D. Approval of the Minutes of the Executive Director Review Subcommittee of the Personnel Committee November 13, 2017 (Document)

6. APPROVAL OF ITEMSMOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

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

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. October 2017 (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
   A. Approve Ordinance No. 17-11-01 Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2018/2019 for the Ela Area Public Library District, Lake County, Illinois (Document + Action)
   B. Approval of Bids for Renovation and Repair Work in the Children’s Department (Action)
   C. Executive Director Review Process (Documents)
   D. Discussion of the 2017-2018 Action Plan (Document + Action)
   E. Discussion of Legal Representation for the Library District (Action)
   F. Board Self-Evaluation
   G. Approval of Trustee Expense Reports
   H. Building and Grounds Critical Issues

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