AGENDA / REGULAR MEETING
May 15, 2018
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 April 17, 2018 (Document)
   B. Approval of the minutes of the Executive Session April 17, 2018 (Document)
   C. Approval of the minutes of the Finance Committee meeting of May 1, 2018 (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. April 2018 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. April 2018 (Document)

11. STANDING COMMITTEE REPORTS
    A. Building & Grounds Committee: No Report
    B. Finance Committee: 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. Discussion of FY2018-2019 Working Budget
   B. Digital Media Lab Policy (ACTION)
   C. Discussion of parking lot repair project (ACTION)
   D. Discussion of Statistics and potential dashboard elements
   E. Approval of Trustee Expense Reports (ACTION)
   F. 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 BY 5 ILCS 120/2(c)(21)

16. ADJOURNMENT