

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