

**AGENDA / REGULAR MEETING**

**June 19, 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 May 15, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. May 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. May 2018 (Document)**
  - B. Action Plan 2017-2018 (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**
  - A. Second Discussion of FY 2018/2019 Working Budget (Action)**

**14. NEW BUSINESS**

- A. Prevailing Wage Ordinance 18-06-01 (Action)**
- B. Building Site and Maintenance Levy Ordinance 18-06-2 (Action)**
- C. Ordinance Authorizing Transfer of Funds to Special Reserve Fund 18-06-03 (Action)**
- D. Social Media Policy (Action)**
- E. Staff Use of Electronic Resources (Action)**
- F. Updated Salary Grades (Action)**
- G. Participation in Illinois Non-Resident Library Card Program (Action)**
- H. Review of Public Documents for a Patron who was Banned in 2017 (Action)**
- I. Approval of Trustee Expense Reports (Action)**
- J. Building and Grounds Critical Issues**
  - 1. Parking Lot Repair Project (Action)**
  - 2. Other 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**