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 BY5 ILCS 120/2(c)(21)

16. ADJOURNMENT