

AGENDA / REGULAR MEETING

July 17, 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 June 19, 2018 (Document)**
 - B. Approval of the Minutes of the Special Meeting July 2, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. June 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. June 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. Discussion of Parking Lot project and Engineering Contract (Action)**

14. NEW BUSINESS

- A. Appointment of Two Board Members to Audit 2017/2018 Meeting Minutes (Action)**
- B. Discussion of Per Capita Grant Requirements for FY 18/19 (Documents)**
- C. Review of 2017-2018 Action Plan (Action)**
- D. Discussion of 2018-2019 Action Plan (Action)**
- E. Discussion of Gift Policy (Action)**
- F. Discussion of Makerspace Policy (Action)**
- G. Discussion of Technology Use Policy (Action)**
- H. Closed for Staff Training Day October 26, 2018 (Action)**
- I. Approval of Trustee Expense Reports (Action)**
- J. 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