

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
APRIL 17, 2018**

ONE BOOK, ONE VILLAGE AUTHOR CONTRACT

The Board of Library Trustees approves entering into a contract, pending attorney review, with Simon and Schuster Speakers Bureau in the amount of \$27,500, plus travel expenses; total not to exceed the budgeted amount.

REVIEW OF DECEMBER 31, 2017 ASSIGNED FUND BALANCE

The Board of Library Trustees approves releasing \$750,000 of the Assigned IMRF UAAL Balance to the Unassigned General Fund Balance.