

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

MONDAY, JANUARY 29, 2018

7:30 P.M.

BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF OCTOBER 30, 2017 (Action Item 1)
- V. APPROVAL OF TRUSTEE EXPENDITURES (Action Item 2)
The Local Government Expense Control Act, which became effective January 1, 2017, requires any reimbursement to a trustee for travel, community events, etc., be approved by roll call vote of the board. Registration fees for trustee attendance at the Mayor's Community Prayer Breakfast, the Illinois Library Association Trustee Forum, and the Illinois Library Association Presidents' Day Library Legislative Breakfast will be presented.
- VI. POLLING PLACE (Action Item 3)
Staff will present a request from the Elections Office of Cook County Clerk David Orr's office to consider using the library as a polling place.
- VII. 1993 BOILER ADDITION (Action Item 4)
Staff is looking to begin the bid process for the addition of a high efficiency boiler for the 1993 building.

- VIII. 1978 BUILDING ROOF REPLACEMENT (Action Item 5)
Staff is seeking authorization to engage a consultant for engineering services for the 1978 building roof replacement.
- IX. OTHER
- RECAP OF COMMUNITY MURAL PROJECT
- X. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- XI. ITEM(S) FROM CLOSED SESSION FOR ACTION
- XII. ADJOURNMENT

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; TTY 847-392-1119) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.