

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

MONDAY, JUNE 4, 2018

7:30 P.M.

BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. INTERVIEW OF CONSULTANT FOR EXECUTIVE DIRECTOR SEARCH SERVICES (Item 1)
Review of search services proposal and interview of executive search consultant
- V. REVIEW OF ANNUAL FINANCIAL REPORT (Item 2)
Review of the auditor's statement on Auditing Standards letter, the auditor's letter of management and the annual financial report for the year ended December 31, 2017
- VI. REVIEW OF 2017 BUDGET VERSUS ACTUAL (Item 3)
Review of the final 2017 actual results and discussion of variances from the 2017 budget
- VII. REVIEW OF 2019 BUDGET TARGETS (Item 4)
Review of targets to be used in the development of the 2019 budget

VIII. REVIEW OF 1978 BUILDING ROOF REPLACEMENT BIDS (Item 5)

On May 11, a public bid was held and the vetting of those bids has been completed. Staff will bring the results of the bids to the committee for discussion.

IX. OTHER

- ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION
TALKING POINTS

- FINE FORGIVENESS WEEK

X. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
AND (5) PURCHASE OR LEASE OF REAL PROPERTY FOR THE
USE OF THE PUBLIC BODY

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.