

**BOARD OF LIBRARY TRUSTEES
COMMITTEE OF THE WHOLE**

**MONDAY, OCTOBER 1, 2018
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REVIEW OF THE PROPOSED BUDGET FOR 2019 (Action Item 1)
We will be presenting a proposed budget for 2019 for consideration by the committee
- V. PROPOSED 2018 TAX LEVY (Action Item 2)
We will be presenting the proposed 2018 tax levy for consideration by the committee
- VI. ASSIGNED FUND BALANCE (Action Item 3)
We will be recommending the committee consider adjusting the IMRF assigned balance
- VII. OTHER
- VIII. 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

IX. ITEM(S) FROM CLOSED SESSION FOR ACTION

X. 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.