

## **HIGHLIGHTS FROM THE BOARD OF LIBRARY TRUSTEES MEETING**

**DECEMBER 19, 2017**

### **FY 2018 ILLINOIS STATE LIBRARY PER CAPITA GRANT APPLICATION**

The Board of Library Trustees approved the Illinois State Library Per Capita and Equalization Aid Grant application.

### **RESOLUTION ADOPTING POLICY PROHIBITING HARASSMENT, DISCRIMINATION AND RETALIATION**

The Board of Library Trustees approved the *Whistleblower Compliance and Protection* human resources policy as amended.

And

The Board of Library Trustees passes the resolution adopting the policies prohibiting harassment, discrimination and retaliation.

### **AUTHORIZATION TO REPLACE DATA BACKUP SYSTEM**

The Board of Library Trustees authorizes staff to enter into a three-year agreement with Unitrends for data backup in an amount not to exceed \$20,000.