

BOARD OF LIBRARY TRUSTEES

7:30 P.M.

TUESDAY, JANUARY 19, 2016

BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 15, 2015 (Action Item 1)
- V. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED DECEMBER 31, 2015 (Item 2)
- VI. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED DECEMBER 31, 2015 (Action Item 3)
- VII. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED JANUARY 19, 2016 (Action Item 4)
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. UNFINISHED BUSINESS
 - POLICY 1.101 RULES OF THE BOARD OF LIBRARY TRUSTEES (Action Item 5)
- X. NEW BUSINESS
 - STAFF PRESENTATION: EMAIL SERVER TRANSITION (Item 6)
 - 2016 SUMMER READING AND COMIC CON (Action Item 7)

- XI. COMMITTEE REPORTS (As appropriate)
 - (A) BUILDING (Trustee Unumb)
 - (B) FINANCE (Trustee Zyck)
 - (C) HUMAN RESOURCES (Trustee Zyck)
 - (D) POLICY (Trustee Nelson)
 - (E) STRATEGIC PLANNING (Trustee Brody Garkisch)
- XII. REPRESENTATIVE/LIAISON REPORTS
 - (A) RAILS BOARD (Trustee Pearson)
 - (B) FRIENDS (Trustee Unumb)
- XIII. OTHER
- XIV. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES; (11) TO DISCUSS LITIGATION; AND (21) REVIEWING CLOSED SESSION MINUTES
- XV. REVIEW OF CLOSED SESSION MINUTES AND OTHER ITEM(S) FROM CLOSED SESSION FOR ACTION
- XVI. 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.