

BOARD OF LIBRARY TRUSTEES

7:30 P.M.

TUESDAY, FEBRUARY 16, 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 JANUARY 19, 2016 (Action Item 1)
- V. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED JANUARY 31, 2016 (Item 2)
- VI. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED JANUARY 31, 2016 (Action Item 3)
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. UNFINISHED BUSINESS
 - POLICY 1.101 RULES OF THE BOARD OF LIBRARY TRUSTEES (Action Item 4)
- IX. NEW BUSINESS
 - APPROVAL OF THE FY 2016 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (Action Item 5)
 - APPROVAL OF EXPENDITURE TO UPGRADE INNOVATIVE ILS TO SIERRA (Action Item 6)
- X. COMMITTEE REPORTS (As appropriate)

- (A) BUILDING (Trustee Unumb)
 - PARKING AND PEDESTRIAN SAFETY STUDY (Action Item 7)
- (B) FINANCE (Trustee Zyck)
- (C) HUMAN RESOURCES (Trustee Zyck)
- (D) POLICY (Trustee Nelson)
- (E) STRATEGIC PLANNING (Trustee Brody Garkisch)

XI. REPRESENTATIVE/LIAISON REPORTS

- (A) RAILS BOARD (Trustee Pearson)
- (B) FRIENDS (Trustee Unumb)

XII. OTHER

XIII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES AND (11) TO DISCUSS LITIGATION

XIV. ITEM(S) FROM CLOSED SESSION FOR ACTION

XV. 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.