

**BOARD OF LIBRARY TRUSTEES**

**7:30 P.M.**

**TUESDAY, MARCH 15, 2016**

**BOARD ROOM**

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF THE MINUTES OF THE SPECIAL JOINT BOARD MEETING OF FEBRUARY 13, 2016 WITH THE ARLINGTON HEIGHTS VILLAGE BOARD (Action Item 1)
- V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 16, 2016 (Action Item 2)
- VI. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED FEBRUARY 29, 2016 (Item 3)
- VII. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED FEBRUARY 29, 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
  - APPROVAL OF PARADE REVIEWING STAND (Action Item 6)
  - SUMMER READING PROGRAM SOLICITATION REQUEST (Action Item 7)

- XI. COMMITTEE REPORTS (As appropriate)
  - (A) BUILDING (Trustee Unumb)
  - (B) FINANCE (Trustee Zyck)
    - PROPOSED FY 2015 STUB BUDGET AMENDMENT (Action Item 8)
    - PROPOSED 2016 BUDGET AMENDMENT (Action Item 9)
    - IMET UPDATE (Action Item 10)
  - (C) HUMAN RESOURCES (Trustee Zyck)
  - (D) POLICY (Trustee Nelson)
  - (E) STRATEGIC PLANNING (Trustee Brody Garkisch)
    - AUTHORIZATION TO ENGAGE A COMMERCIAL REAL ESTATE BROKER (Action Item 11)
- 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 AND (11) TO DISCUSS LITIGATION
- XV. 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.