

BOARD OF LIBRARY TRUSTEES

7:30 P.M.

TUESDAY, APRIL 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 MARCH 15, 2016 (Action Item 1)
- V. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED MARCH 31, 2016 (Item 2)
- VI. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED MARCH 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)
 - PARAMETERS FOR POTENTIAL BRANCH AND AUTHORIZATION TO ISSUE LETTERS OF INTENT (Action Item 5)
- IX. NEW BUSINESS
 - CAMERA SYSTEM MAINTENANCE AGREEMENT (Action Item 6)

- POLICY 2.002 PURCHASING (Item 7)
 - AUTHORIZATION TO PURCHASE COMPUTERS AND SOFTWARE LICENSES (Action Item 8)
- X. 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)
- 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.