

**BOARD OF LIBRARY TRUSTEES**

**7:30 P.M.**

**TUESDAY, MAY 17, 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 APRIL 19, 2016 (Action Item 1)
- V. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED APRIL 30, 2016 (Item 2)
- VI. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED APRIL 30, 2016 (Action Item 3)
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. COMMITTEE REPORTS (As appropriate)
  - (A) BUILDING (Trustee Unumb)
    - 1978 BUILDING BOILER REPLACEMENT (Action Item 4)
    - AUTHORIZATION TO PURCHASE NON-FICTION AREA FURNITURE (Action Item 5)

- AUTHORIZATION OF APPROVAL OF PARKING LOT FEE PROPOSAL AND ENGAGEMENT OF CONSTRUCTION MANAGER (Action Item 6)

(B) FINANCE (Trustee Zyck)

- CY 2017 BUDGET TIMETABLE (Item 7)
- CY 2017 BUDGET TARGETS (Action Item 8)

(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

- SCHEDULE JOINT MEETING WITH PARK DISTRICT BOARD (Saturday morning in the Fall)

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.