

BOARD OF LIBRARY TRUSTEES

7:30 P.M.

TUESDAY, JUNE 21, 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 MAY 17, 2016 (Action Item 1)
- V. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED MAY 31, 2016 (Item 2)
- VI. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED MAY 31, 2016 (Action Item 3)
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - ANDRIOPOULOS APPEAL OF SUSPENSION (Action Item 4)
 - PREVAILING WAGE RESOLUTION (Action Item 5)
 - REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND NONRESIDENT CARD FEE (Action Item 6)

X. COMMITTEE REPORTS (As appropriate)

(A) BUILDING (Trustee Unumb)

- AUTHORIZATION TO ENTER INTO CONTRACT WITH CONSTRUCTION MANAGER FOR PARKING AREA RENOVATION (Action Item 7)

(B) FINANCE (Trustee Zyck)

- REVIEW OF ANNUAL FINANCIAL REPORT (Action Item 8)
- FY 2015 STUB REVIEW (Item 9)

(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

- 2016 ILLINOIS LIBRARY ASSOCIATION ANNUAL CONFERENCE, OCTOBER 18-20, 2016

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. 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.