

BOARD OF LIBRARY TRUSTEES

7:30 P.M

TUESDAY, JULY 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 JUNE 21, 2016 (Action Item 1)
 - V. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 15, 2015 (Action Item 2)
 - VI. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED JUNE 30, 2016 (Item 3)
 - VII. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED JUNE 30, 2016 (Action Item 4)
 - VIII. EXECUTIVE DIRECTOR'S REPORT
 - IX. UNFINISHED BUSINESS
 - X. NEW BUSINESS
- RESOLUTION HONORING THE SERVICE OF KERRY W. PEARSON (Action Item 5)

- RESOLUTION DECLARING A TRUSTEE VACANCY
(Action Item 6)
- PROPOSAL FOR INITIAL ARCHITECT DESIGN
SERVICES FOR POTENTIAL BRANCH (Action Item 7)

XI. 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)

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; (3) THE SELECTION OF A PERSON TO FILL A
PUBLIC OFFICE; (5) TO DISCUSS THE PURCHASE OR
LEASE OF REAL PROPERTY FOR THE USE OF THE
PUBLIC BODY; AND (21) REVIEWING CLOSED SESSION
MINUTES

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.