

**BOARD OF LIBRARY TRUSTEES**

**7:30 P.M.**

**TUESDAY, AUGUST 16, 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 JULY 19, 2016 (Action Item 1)**
- V. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED JULY 31, 2016 (Item 2)**
- VI. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED JULY 31, 2016 (Action Item 3)**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - FIREFIGHTER RICHARD HELLER MEMORIAL LIBRARY DISTRICT (Item 4)
- 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. FRIENDS OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY (Trustee Unumb)**

**XII. OTHER**

- ONE BOOK ONE VILLAGE UPDATE

**XIII. 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; AND (5) TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY**

**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.