

BOARD OF LIBRARY TRUSTEES

7:30 P.M. TUESDAY, SEPTEMBER 20, 2016 BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 13, 2016 (Action Item 1)
- V. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 16, 2016 (Action Item 2)
- VI. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 2016 (Action Item 3)
- VII. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED AUGUST 31, 2016 (Item 4)
- VIII. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED AUGUST 31, 2016 (Action Item 5)
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS

- RESOLUTION FILLING A TRUSTEE VACANCY (Action Item 6)
- OATH OF OFFICE FOR MARIANTHI THANOPOULOS (Item 7)
- 2017 LIBRARY HOLIDAY DATES/CLOSINGS (Action Item 8)
- 2017 BOARD MEETING SCHEDULE (Action Item 9)
- RESOLUTION HONORING THE WORK OF THE BILL AND MELINDA GATES FOUNDATION (Action Item 10)

XII. COMMITTEE REPORTS (As appropriate)

(A) BUILDING (Trustee Unumb)

- AUTHORIZATION TO ACCEPT BOILER REPLACEMENT BID (Action Item 11)
- AUTHORIZATION TO PURCHASE ADDITIONAL SECURITY CAMERAS AND NEW RECORDER (Action Item 12)

(B) FINANCE (Trustee Zyck)

(C) HUMAN RESOURCES (Trustee Zyck)

(D) POLICY (Trustee Nelson)

- POLICY 5.002 ISSUANCE OF LIBRARY CARDS AND CONDITIONS OF USE AND POLICY 5.003 CIRCULATION (Action Item 13)
- POLICY 7.001 CODE OF CONDUCT (Action Item 14)
- PUBLIC ACT 097-0609 COMPLIANCE (Action Item 15)

(E) STRATEGIC PLANNING (Trustee Brody Garkisch)

XIII. FRIENDS OF THE ARLINGTON HEIGHTS MEMORIAL
LIBRARY

(Trustee Unumb)

XIV. OTHER

- UPCOMING STAFF PRESENTATIONS

- DISCUSSION ITEMS FOR PARK DISTRICT BREAKFAST –
SATURDAY, OCTOBER 15, 8 A.M. AT ARLINGTON LAKES
GOLF CLUB

XV. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
AND (5) TO DISCUSS THE PURCHASE OR LEASE OF REAL
PROPERTY FOR THE USE OF THE PUBLIC BODY

XVI. ITEM(S) FROM CLOSED SESSION FOR ACTION

XVII. 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.