

BOARD OF LIBRARY TRUSTEES

7:30 P.M. TUESDAY, OCTOBER 25, 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 SEPTEMBER 20, 2016 (Action Item 1)
- V. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 17, 2016 (Action Item 2)
- VI. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2016 (Item 3)
- VII. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED SEPTEMBER 30, 2016 (Action Item 4)
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. UNFINISHED BUSINESS
- AMENDED APPROVAL OF CHECK REGISTER DATED APRIL 30, 2016 (Action Item 5)
- X. NEW BUSINESS

- AUTHORIZATION TO EXTEND HOURS OF SERVICE –
POLICY 5.001 (Action Item 6)

XI. COMMITTEE REPORTS (As appropriate)

(A) BUILDING (Trustee Unumb)

(B) FINANCE (Trustee Zyck)

- PROPOSED 2016 TAX LEVY (Action Item 7)

- ADOPTION OF 2017 BUDGET (Action Item 8)

- REPORT ON STATUS OF NON-DESIGNATED
DONATIONS (Action Item 9)

(C) HUMAN RESOURCES (Trustee Zyck)

- BEREAVEMENT AND PERSONAL LEAVE AND
OVERTIME AND COMPENSATORY TIME POLICIES
(Action Item 10)

(D) POLICY (Trustee Nelson)

- AVAILABILITY OF BOARD MATERIALS TO THE PUBLIC
(Action Item 11)

(E) STRATEGIC PLANNING (Trustee Brody Garkisch)

- STRATEGIC VISIONING (Action Item 12)

XII. REPRESENTATIVE/LIAISON REPORTS

- FRIENDS (Trustee Unumb)

XIII. OTHER

- XIV. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (5) TO DISCUSS THE PURCHASE OF LEASE OR REAL PROPERTY FOR THE USE OF THE PUBLIC BODY
- 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.