

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

MONDAY, OCTOBER 30, 2017

7:30 P.M.

CARDINAL ROOM

- AGENDA -

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 25, 2017 (Action Item 1)
- IV. BUDGET ADJUSTMENT (Item 2)
Staff will discuss an adjustment to the recently approved 2018 budget.
- V. DISCUSSION OF VOCAL BOOTH PURCHASE (Item 3)
Staff is looking to purchase a replacement vocal booth for the digital services studio.
- VI. UPDATE ON PUBLIC LIBRARY ASSOCIATION PRESENTATION (Item 4)
Staff will provide background information and an update on an upcoming Public Library Association presentation.
- VII. ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT REQUIREMENTS (Item 5)
Staff will present the Illinois Public Library Per Capita Grant requirements for FY2018.
- VIII. OTHER

- IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- X. ITEM(S) FROM CLOSED SESSION FOR ACTION
- XI. 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.