



Board Meeting Agenda
Tuesday, January 9, 2018
6:00 pm

- 1. Call to Order by Board President**
Roll Call
- 2. Public Comment –Each person wishing to speak during Public Comment will be allowed a maximum of three minutes. A Total of 15 minutes will be allowed for all public comment.**
- 3. Viewing and approval of minutes of previous meeting. (If there are any necessary changes, the Board will approve the minutes pending corrections.)**
Roll Call
- 4. Finance Committee Reports**
Reports # 769, 769-A, and 769-B
 - 1. Transfer of Funds**
 - 2. Reinvestments**
- 5. Motion to approve the Finance Committee Reports**
Roll Call
- 6. Committee Reports**
 - a. Administration Committee**
 - b. Building and Grounds Committee**
 - c. Public Relations and Legislation Committee**
 - d. Planning and Development Committee**
 - e. Reaching Across Illinois Library System (RAILS)**
- 7. Motion to approve Consent Agenda items. Which (specifically, review and/or revision of Agenda and Committee Reports)**
Roll Call

8. Unfinished Business

- a. Motion to approve Amended By-Laws of the Board of Library Trustees**
- b. Motion to re-affirm pay increase for Business Manager**
- c. Motion to re-affirm Conduct Policy**

9. Librarian's Report

10. Communications

11. Motion to go into closed session

Roll Call

A motion was made by _____, seconded by _____ that the Board convene into Closed Session of to discuss the appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body or legal counsel for the public body, *5ILCS 120/20 (C)(1)*.

Roll Call

12. Motion to return to Open Session at _____ PM

Roll Call

13. A motion was made by _____, seconded by _____, to approve action as discussed in closed section.

Roll Call

14. New Business

15. Public Comment – Each person wishing to speak during Public Comment will be allowed a maximum of three minutes. A Total of 15 minutes will be allowed for all public comments.

16. Adjournment

Roll Call

Next Meeting, Tuesday, February 13, 2018 at 6:00 pm