



Regular Board Meeting Agenda
Tuesday, June 12, 2018
6:00 p.m.

1. Call to Order
2. Roll Call
3. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
4. Approval of Prior Meeting Minutes
5. New Business
 - a. Hiring of Library Director—Presentation(s) and Selection of Search Firm
 - i. John Keister (telephonic)
 - ii. Management Association
 - iii. GovHR
 - b. An Ordinance Adopting Prevailing Rate of Wages
 - c. Approval of Reimbursement of Board Members' Travel Expenses to PLA
 - d. Annual Ordinance Authorizing Public Library Non-Resident Cards
 - e. Compensation of Interim Head of Adult Services.
6. Finance Committee/Treasurer's Reports
7. 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)
8. Approval of Consent Agenda Items (approval of Committee Reports)
9. Interim Director's Report
10. Closed Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2(c)(1).
11. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
12. Adjournment

Next Regular Board Meeting: Tuesday, September 11, 2018