



Board Meeting Agenda
Tuesday, January 8, 2019
6:00 pm

- 1. Call to Order by Board President**
- 2. Roll Call**
- 3. Public Comment** (remarks are limited to 7 ½ minutes)
- 4. Review and Approval of Minutes of Previous Meeting**
- 5. Finance Committee Reports**
 - a. Approval of Finance Committee Reports
- 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 Systems (RAILS)
- 7. Approval of Consent Agenda**
- 8. Unfinished Business**
 - a. Per Capita Grant Report
- 9. New Business**
 - a. Declaration of Vacant Trustee Seat
 - b. Closed dates request for Staff Training
- 10. Communications**
- 11. Library Director's Report**
- 12. Closed Session**
 - a. For the purpose of 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).
- 13. Public Comment** (remarks are limited to 7 ½ minutes for a total of 15 minutes for Public Comments)
- 14. Adjournment**

Next Regular Board Meeting: Tuesday, February 12, 2019 at 6:00 pm