



**Regular Board Meeting  
Tuesday, November 13, 2018  
6:00 p.m.**

1. Call to order & Roll Call
2. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
3. Approval of Minutes for October 16, 2018 Regular Board Meeting and Special Board Meetings for October 24, October 24 and November 1.
4. Unfinished Business
  - a. Hiring of Library Director
5. New Business
  - a. Discussion of Per Capita grant requirements
  - b. Approval of replacement of door and transom at South Entrance
  - c. Approval of Reimbursement of Board Members' Travel Expenses to ILA Conference
6. Finance Committee/Treasurer's Reports
  - a. Transfer of funds
  - b. Reinvestments
7. Committee Reports
  - a. Administration Committee
  - b. Building and Grounds Committee
  - c. Public Relations and Legislation Committee
  - d. Planning and Development Committee
  - e. RAILS (Reaching Across Illinois Library System)
8. Approval of Consent Agenda Items (Approval of Committee Reports)
9. Interim Director's Report
10. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
11. Adjournment

**Next Regular Board Meeting: Tuesday, December 11, 2018**