



**Regular Board Meeting  
Tuesday, December 11, 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 November 13, 2018 Regular Board Meeting and Special Board Meeting
4. New Business
  - a. Discussion of Per Capita Grant requirements
  - b. Approval of schedule of Regular Board Meetings
  - c. Review and discussion of Chapters 8-10 of the *Trustee Facts File* (3<sup>rd</sup> or 4<sup>th</sup> edition)
5. Review and discussion of Chapter 8, “Public Services: Reference and Reader’s Advisory Services” in *Serving our Public 3.0*.
6. Discussion and approval of staff raises and/or bonuses.
7. 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/(c)(1).
8. Reconvene to Regular Session
9. Finance Committee/Treasurer’s Reports (Transfer of funds & Reinvestments)
10. 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)
11. Approval of Consent Agenda Items (Approval of Committee Reports and Holiday Schedule)
12. Interim Director’s Report
13. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
14. Adjournment

**Next Regular Board Meeting: Tuesday, January 8, 2019**