



## **Regular Board Meeting Tuesday, October 16, 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 September 11, 2018 Regular Board Meeting and Special Board Meeting for September 18, 2018.
4. Unfinished Business
5. New Business
  - a. Approval of FY2019 Budget and Levy Amount to be included in the Village's Next Tax Levy Ordinance for 2018 Tax Year
  - b. Approval of Petty Cash Policy
  - c. Approval of Reimbursement of Expenses Other Than Travel Expenses Policy
  - d. Approval of Grievance, Complaint and Problem Solving Policy
  - e. Approval of Disciplinary Action Policy
  - f. Approval of Reimbursement of Board Members' Travel Expenses to ALA 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. Closed Session

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, November 13, 2018**