



Regular Board Meeting Agenda

Tuesday, June 11, 2019

6:00 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Treasurer's Reports & Statement of Bills**
- 5. Approval of Consent Agenda**
 - a. Review and Approval of Prior Meeting Minutes
 - b. Treasurer's Reports and Approval of Bills
 - c. Designation of OMA/FOIA Officers: Amy Crump and Kristin Schultz
- 6. Committee Reports**
 - a. Administration Committee
 - i. Minutes of the May 2, 2019 meeting
 - b. Building and Grounds Committee
 - c. Public Relations and Legislation Committee
 - d. Planning and Development Committee
 - e. Reaching Across Illinois Library Systems (RAILS)
- 7. Unfinished Business**
 - a. None
- 8. New Business**
 - a. Non-Resident Card Ordinance (Action)
 - b. Resolution of Illinois Funds (Action)
 - c. Resolution for Bellwood Library Credit Card (Action)
 - d. Right to Record Open Meetings Policy (Action)
- 9. Communications/Announcements**
 - a. Review of Patron Suggestions
- 10. Library Director's Report**
- 11. 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).
 - b. Under ILCS 5 Sec. 2(c)(3) for the purpose of selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
 - c. For the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-

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annual review of the minutes as mandated by the Act and as provided under 5 ILCS 120/2(c)(21).

12. Board Determination on Closed Session Minutes Reviewed

13. Appointment for Open Board Seat

14. Salary Recommendation for Evelina Armstrong, Interim Department Head of Youth Services (Action)

15. Public Comment

16. Adjournment

Next Regular Board Meeting: Tuesday, September 10, 2019 at 6:00 pm