



Regular Board Meeting **Tuesday, September 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. Discussion of Audit. Presenter: Lew Karrison of Karrison LLC
4. Approval of Regular Meeting Minutes for June 12, and of Special Meeting Minutes for July 5, July 26, August 23, August 30 and September 5.
5. Finance Committee/Treasurer's Reports
 - a. Transfer of funds
 - b. Reinvestments
6. 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)
7. Approval of Consent Agenda Items (Approval of Committee Reports)
8. Unfinished Business
9. New Business
10. Interim Director's Report
11. 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).
12. Public Comment (speakers are limited to 3 minutes each for a total of 15 minutes for all Public Comment)
13. Adjournment

Next Regular Board Meeting: Tuesday, October 16, 2018