

TITA HEARING

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Closed Board Meeting, September 26, 2013
 - B. Finance Committee, September 25, 2103-FYI
 - C. Board Meeting, October 24, 2013
 - D. Closed Board Meeting, October 24, 2013
- V. Treasurer's Report (August and October)
 - A. Receipts / CD renewals (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison
 - B. Policy – discussion regarding part time scheduled hours
 - C. Other
- VIII. President's Report
- VIII. Librarian's Report
 - A. Statistics / usage
 - B. Concealed Carry: Attorney's recommendation
- IX. Unfinished Business
 - A. Annexation update: discussion or action
- XI. New Business
 - A. Presentation: of audit report by Joseph Julius, C.P.A.
 - B. Presentation by Rick McCarthy
 - C. Approve Levy Ordinance 2013-5 (*Action Item/RC Vote*)
 - D. Adopt Resolution to Determine Estimate of Funds Needed (*Action Item/RC Vote*)
 - E. Approve Financial Report FY 2012-2013 (*Action Item/RC Vote*)
 - F. Approve payment of invoice to Aires Consulting (\$2177.50) / (*Action Item/RC Vote*)
 - G. Approve payment of invoice to Ottosen Britz (\$2,536.13) / (*Action Item/RC Vote*)
 - H. Approve payment of invoice to Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd. (\$7878.00) (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
 - CLOSED: Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)
 - Pending litigation / review of invoice for legal services 5 ILCS 120/2 (c) (11)
- XV. Adjournment