

## AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Regular Board Meeting, June 27, 2013
  - B. Closed Board Meeting, June 27, 2013
  - C. Finance Committee Meeting, June 25, 2013 (FYI)
  - D. Special Board Meeting, July 11, 2013
  - E. Closed Special Board Meeting, July 11, 2013
  - F. Automation/Technology Committee Meeting, July 11, 2013
- V. Treasurer's Report
  - A. Receipts / CD renewals
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
  - A. Finance
  - B. Automation / Technology
  - C. Foundation Liaison
  - D. Intergovernmental Liaison
  - E. LINC Liaison
  - F. Other
- VIII. President's Report
- IX. Librarian's Report
  - A. Statistics / usage
  - B. Updates
  - C. Trustee Education: August 3 at Gail Borden Library
- X. Unfinished Business
  - A. Annexation update: discussion or action
- XI. New Business
  - A. Approve Tentative Budget & Appropriation Ordinance #2013-2 (*Action item/RC vote*)
  - B. Approve .02 Building and Maintenance Ordinance #2013-4 (*Action item/RC vote*)
  - C. Approve copier service agreement (*Action item /RC vote*)
  - D. Appoint committee for annual report and semi-annual review of closed minutes
  - E. Per Capita Board requirement
  - F. Approve payment to Aires Consulting (\$7,250.00) (*Action Item/RC Vote*)
  - G. Approve payment to ERA Inc. (\$4,211.90) (*Action Item/RC Vote*)
  - H. Approve payment of invoice to Ottosen Britz (\$23,246.36) / review in closed session (*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