

****BUDGET HEARING 7:00 P.M.****

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. Special Board Meeting, July 24, 2013
 - D. Closed Board Meeting, July 24, 2103
 - E. Regular Board Meeting, July 25, 2013
 - F. Closed Board Meeting, July 25, 2013
 - G. Special Closed Board Meeting, August 1, 2013
- V. Treasurer's Report
 - A. Receipts / CD renewals
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Finance –Private Bank CD maturing 10/17/13
 - B. Personnel
 - C. Foundation Liaison
 - D. Intergovernmental Liaison
 - E. LINC Liaison-LINC Governance Change Proposal
 - F. Other
- VIII. President's Report
- IX. Librarian's Report
 - A. Statistics / usage
 - B. End of year statistics
- X. Unfinished Business
 - A. Annexation update: discussion or action
- XI. New Business
 - A. Approve Budget & Appropriation Ordinance #2013-2 w/Certificate of Estimated Revenues (*Action item/RC vote*)
 - B. Approve Release of Designated Closed Minutes / review in closed session
 - C. Review of marketing standards for Per Capita Grant
 - D. Approve Annual Report for Submission to State Library
 - E. Discussion of OMA with regard to board emails
 - F. Approve payments to Aires for Phase II and Radiation Screening (\$7,180.00)
 - G. Approve payment of invoice to Ottosen Britz (\$2,935.92) / review in closed session (*Action Item/RC Vote*)
 - H. Approve payment of invoice to Pergrime Stime (\$3,618.00) 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)
 - Discussion of minutes of meetings lawfully closed under the Open Meeting Act 5 ILCS 120/2(c) (21)
 - Performance of the occupant of a public office 5 ILCS 120/2 (c) (3)
- XV. Adjournment