

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, September 25, 2014
- V. Treasurer's Report
 - A. Receipts / CD renewals
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison
 - B. LINC Update
 - C. Other
- VIII. President's Report
- IX. Librarian's Report
 - A. Librarian's Report
 - B. WiFi Report from IT Manager
- X. Unfinished Business
- XI. New Business
 - A. Approve Tentative Levy Ordinance (Ordinance No.2015-5) (*Action Item/RC Vote*)
 - B. Adopt Resolution to Determine Estimate of Funds Needed (Resolution No. 2015-3) (*Action Item/RC Vote*)
 - C. Approve RFQ for Needs Assessment (*Action Item/RC Vote*)
 - D. Set date for "Walk Through" of the Library
 - E. Approve payment of Invoice to CDW-G for 6 laptops (\$5,936.03) (*Action Item/RC Vote*)
 - F. Approve payment of Invoice to Peregrine Stime (\$5,635.50) (*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)
- XV. Adjournment