

AGENDA-Revised 11/17/14

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, October 23, 2014
 - B. Closed Board Meeting, October 23, 2014
- 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. Personnel
 - 1. Assistant Director Salary Approval
 - 2. Library Director Performance Evaluation
 - B. Foundation Liaison
 - C. Other
- VIII. President's Report
- IX. Librarian's Report
- X. Unfinished Business
- XI. New Business
 - A. Walk-through of the Library
 - B. Resignation of Travis Ketterman as Library Board Vice-President(*Action Item/RC Vote*)
 - C. Appointment of new Library Board Vice-President and other Library Board Officers as needed (*Action Item/RC Vote*)
 - D. Approve Levy Ordinance No. 2015-5 (*Action Item/RC Vote*)
 - E. Approve Resolution No. 2015-4 to Amend and Restate Section 125 Flexible Benefit Plan (*Action Item/RC Vote*)
 - F. Approve Resolution No. 2015-5 Notice of Appointment of IMRF Authorized Agent (*Action Item/RC Vote*)
 - G. Appoint FOIA/OMA Officers (*Action Item/RC Vote*)
 - H. Approve 2015 Holiday Schedule (*Action Item/RC Vote*)
 - I. Approve release of designated closed minutes/review in closed session (*Action Item/RC Vote*)
 - J. Approve contract for land purchase/review in closed session (*Action Item/RC Vote*)
 - K. Approve payment of invoice to CDW-G for 10 laptops (\$9,800.90) (*Action Item/RC Vote*)
 - L. Approve payment of invoice to Lauterbach and Amen for accounting services (\$3000.00) (*Action Item/RC Vote*)
 - M. Approve payment of invoice to Ottosen Britz (\$78.00) (*Action Item/RC Vote*)
 - N. Approve payment of invoice to Mac Brady Associates (\$29,510.00) (*Action Item/RC Vote*)
 - O. Approve payment of invoice to Pine Roofing (amount forthcoming) (*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)
 - Discussion of minutes of meetings lawfully closed under the Open Meeting Act 5 ILCS 120/2(c) (21)
- XV. Adjournment