

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, November 20, 2014
 - B. Closed Board Meeting, November 20, 2014
- V. Treasurer's Report (November)
 - A. Receipts / CD renewals (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. LINC Liaison
 - B. Foundation Liaison
 - C. Other
- VIII. President's Report
- IX. Librarian's Report
- X. Unfinished Business
 - A. Land contract/review in closed session (*discussion or action*)
- XI. New Business
 - A. Accept Resignation of President Steel (*Action Item/RC Vote*)
 - B. Recognize Vice-President Shiffler as President
 - C. Elect new Vice-President and other offices as needed (*Action Item/RC Vote*)
 - D. Approve Resolution Declaring Vacancy (*Action Item/RC Vote*)
 - E. Board Committee Appointments
 - F. Presentation of audit report by Brian LeFever
 - G. Approve Financial Report FY2013-2014 (*Action Item/RC Vote*)
 - H. Approve Treasurer's Report for publication (*Action item/RC Vote*)
 - I. Approve contract with Lauterbach and Amen for accounting services (*Action item/RC Vote*)
 - J. Approve payment of invoice to CDW-G for network switch (\$2,406.68) (*Action item/RC Vote*)
 - K. Approve payment to Stone Doctor for grout cleaning (\$3,450.00) (*Action item/RC Vote*)
 - L. Approve payment of invoice to Sikich for auditing services (\$7,000.00) (*Action item/RC Vote*)
 - M. Approve payment of invoice to Lauterbach & Amen for accounting services (\$2,100.00) (*Action item/RC Vote*)
 - N. Approve payment of invoice to Mac Brady Associates (\$2,990.00) (*Action item/RC Vote*)
 - O. Approve final contract amount and payment of invoice to Pine Roofing (\$197,658.86) (*Action item/RC Vote*)
 - P. Discussion of Edge Assessment
 - Q. Discussion of Staffing Needs Analysis/review in closed session
 - R. Approve Network Administrator position (*Action item/RC Vote*)
 - S. Approve revised Position Classification Schedule FY 2014-2015 (*Action item/RC Vote*)
 - T. Discussion of revised Organizational Chart
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items

CLOSED: Matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5); and
Personnel-Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1)

Board may take action on items discussed in closed session

- XV. Adjournment