

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Personnel Committee Meeting, March 24, 2014-FYI
 - B. Closed Personnel Committee Meeting, March 24, 2014-FYI
 - C. Regular Board Meeting, March 27, 2014
 - D. Closed Board Meeting, March 27, 2014
- V. Treasurer's Report
 - A. Receipts / CD renewals (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison –May trustee attendance?
 - B. Personnel Committee Report
- VIII. President's Report
- IX. Librarian's Report
 - A. Statistics / usage
 - B. LINC report
- X. Unfinished Business
 - A. Annexation update: discussion or action
- XI. New Business
 - A. Approve Hiring of Auditor / (*Action Item/RC Vote*)
 - B. Approve Hiring of Cleaning Service / (*Action Item/RC Vote*)
 - C. Approve FMLA Policy / (*Action Item/RC Vote*)
 - D. Approve Revised Policy on Background Checks / (*Action Item/RC Vote*)
 - E. Approve Annual Salary Schedule / (*Action Item/RC Vote*)
 - F. Approve Additional Hours for Interim Director / (*Action Item/RC Vote*)
 - G. Approve Resolution for Appointment of IMRF Authorized Agent / (*Action Item/RC Vote*)
 - H. Discussion of Public Access Counselor decision of April 2, 2014.
 - I. Approve payment of invoice to Peregrine, Stime, Newman, et. al. (\$3,412.50)
 - J. Approve payment of invoice to Ottosen Britz (\$9,094.71) / (*Action Item/RC Vote*)
 - K. Approve payment of invoice to Polach Appraisal Group (\$5,500.00) / (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items

CLOSED:

Discussion of minutes of meetings lawfully closed under the Open Meeting Act 5 ILCS 120/2(c) (21)
Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)

- A. Approve Release of Designated Closed Minutes / (*Action Item/RC Vote*)

- XV. Adjournment