

AGENDA
Regular Board Meeting
Geneva Public Library District
Thursday, June 26, 2014 – 6:30 p.m.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Report on Roof Evaluation from MacBrady Associates, Inc:
- V. Report on Space Use Study by Anthony Oliver of Cordogan, Clark & Associates
- VI. Approval of Minutes
 - A. Regular Board Meeting, May 22, 2014
 - B. Special Board Meeting, May 22, 2014
 - C. Closed Session Special Board Meeting, May 22, 2014
 - D. Special Board Meeting, May 15, 2014
 - E. Closed Board Meeting, May 15, 2014
 - F. Special Board Meeting, May 8, 2014
 - G. Closed Board Meeting, May 8, 2014
 - H. Regular Board Meeting, April 24, 2014
 - I. Personnel Committee, June 16, 2014-FYI
- VII. Treasurer's Report
 - A. Receipts / CD renewals
- VIII. Patrons' and Public Comments / Correspondence / Publicity
- IX. Committee & Liaison Reports
 - A. Personnel
 - B. Finance
 - C. Foundation Liaison
 - D. LINC Liaison
 - E. Intergovernmental meeting schedule
- X. President's Report
- XI. Librarian's Report
 - A. Statistics / usage
- XII. Unfinished Business
- XIII. New Business
 - A. Accept Resignation of Treasurer Andersson/Elect New Treasurer (*Action Item/RC Vote*)
 - B. Approve Evaluation Policy (*Action Item/RC Vote*)
 - C. Approve Deleting Orientation Policy (*Action Item/RC Vote*)
 - D. Approve Progressive Discipline Policy (*Action Item/RC Vote*)
 - E. Approve Salary Range Adjustment for FY 2014-15 (*Action Item/RC Vote*)
 - F. Approve Pool of Monies for Merit Pay Increases for FY 2014-15 (*Action Item/RC Vote*)
 - G. Approve Time Record Policy (*Action Item/RC Vote*)
 - H. Approve Revision to Vacation Policy (*Action Item/RC Vote*)
 - I. Approve Compensatory Time Payout (*Action Item/RC Vote*)
 - J. Approve Contract with Roofing Consultant (*Action Item/RC Vote*)
 - K. Approve schedule of meetings for FY 2014-15 Ordinance #2015-1 (*Action Item/RC Vote*)
 - L. Approve Tentative Budget & Appropriation Ordinance #2015-2 (*Action Item/RC Vote*)
 - M. Approve Prevailing Wage Ordinance #2015-3 (*Action Item/RC Vote*)
 - N. Set Foundation/Trustee schedule for July and August, 2014
 - O. Approve payment of invoice to Ottosen Britz (\$2,691.00) / (*Action Item/RC Vote*)
- XIV. Other New Business
- XV. Public and Trustee Comments
- XVI. Future agenda items

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CLOSED SESSION: Matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)

XVII. Adjournment