

****BUDGET HEARING 7:00 P.M.****

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, June 26, 2014
 - B. Closed Board Meeting, June 26, 2014
 - C. Committee of the Whole Meeting, June 23, 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 Liaison
 - C. Other
- VIII. President's Report
- VIII. Librarian's Report
 - A. Statistics / usage
- IX. Unfinished Business
 - A. Roof update: discussion or action
- XI. New Business
 - A. Approve Budget & Appropriation Ordinance #2015-2 w/Certificate of Estimated Revenues (*Action item/RC vote*)
 - B. Approve .02 Building and Maintenance Ordinance #2015-4 (*Action item/RC vote*)
 - C. Per Capita Board requirement
 - D. Approve payment of invoice to Ottosen Britz (\$9,572.57)
 - E. Approve payment of invoice to Pergrime Stime (\$2,208.31)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
 - 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)
- XV. Adjournment