

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Budget Hearing, July 24, 2014
 - B. Regular Board Meeting, July 24, 2014
 - C. Closed Board Meeting, July 24, 2014
 - D. Special Board Meeting, August 13, 2014
 - E. Closed Board Meeting, August 13, 2014
 - F. Special Board Meeting, August 20, 2014
 - G. Closed Board Meeting, August 20, 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
 - A. Appoint committee to review closed minutes
- IX. Librarian's Report
 - A. Librarian's Report
 - B. Annual Statistical Summary
 - C. Annual Library Goals and Objectives
 - D. Material Response Request
- X. Unfinished Business
 - A. Roof update: discussion or action
 - B. Approve revised Letter of Engagement for additional auditing services (*Action Item/RC Vote*)
- XI. New Business
 - A. Approve Resolution 2015-1 Declaring a Vacancy (*Action Item/RC Vote*)
 - B. Approve Resolution 2015-2 Filling Library Vacancy (*Action Item/RC Vote*)
 - C. Swearing-in of Trustee to fill vacancy
 - D. Board Committee Appointments
 - E. Approve Annual Report for Submission to State Library (*Action Item/RC Vote*)
 - F. Approve parking lease for 10 spaces with Batavia Enterprises (*Action Item/RC Vote*)
 - G. Approve temporary accounting assistance (*Action Item/RC Vote*)
 - H. Approve closing Library for Staff Inservice Day on Jan. 9, 2015 (*Action Item/RC Vote*)
 - I. Library Standards and Fiscal Climate Review for Per Capita Grant
 - J. Approve payment of invoice to Ottosen Britz (\$512.16) (*Action Item/RC Vote*)
 - K. Consideration of PAC Opinion and possible release of minutes/Review in Closed Session (*Action Item/RC Vote*)
- 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)
 - Pending litigation/Review of PAC Opinion 5 ILCS 120/2 (c) (11)
Board may take action on items discussed in closed session
- XV. Adjournment