

**AGENDA**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Regular Board Meeting, August 28, 2014
  - B. Closed Board Meeting, August 28, 2014
  - C. Special Board Meeting, September 11, 2014
  - D. Special Board Meeting, September 18, 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 Update
  - C. Intergovernmental Liaison
  - D. Other
- VIII. President's Report
- IX. Librarian's Report
  - A. Librarian's Report
  - B. Pew Research Center Report
  - C. Material Response Request
- X. Unfinished Business
- XI. New Business
  - A. Approve Per Capita Grant for State Library (*Action Item/RC Vote*)
  - B. Election information/Approve deputizing Library Director to act as local election official (*Action Item/RC Vote*)
  - C. Approve Contract with Pine Roofing (*Action Item/RC Vote*)
  - D. Approve Professional Services Agreement with Mac Brady Associates (*Action Item/RC Vote*)
  - E. Approve renewal of license agreement with and payment of invoice to TBS (\$4,123.00) (*Action Item/RC Vote*)
  - F. Approve payment to Mac Brady for Bidding Administration (\$7,100.00) (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items

CLOSED: Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)
- XV. Adjournment