

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Public Hearing, April 23, 2015
 - B. Regular Board Meeting, April 23, 2015
 - C. Special Board Meeting May 2, 2015
- V. Treasurer's Report
 - A. Financial Statements and Receipts (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison
 - B. Friends Update
 - C. LINC Update
- VIII. President's Report
- IX. Librarian's Report
- X. New and Unfinished Business
 - A. Elect officers
 - B. Committee Assignments
 - C. Discussion of Mission, Vision and Values statements
 - D. Review draft of working budget and 3 year projections
 - E. Approve non-resident cardholder participation (*Action Item/RC Vote*)
 - F. Approve Phase I report (*Action Item/RC Vote*)
 - G. Approve PSI change order authorizations (*Action Item/RC Vote*)
 - H. Approve payment to LFI for purchase of magazine boxes (\$5,338.00) (*Action Item/RC Vote*)
 - I. Approve GHA Technologies Inc. for computer switch (\$4,065.92) (*Action Item/RC Vote*)
 - J. Approve payment to Peregrine Stime (\$6,279.00) (*Action Item/RC Vote*)
 - K. Executive Session
Discussion of matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c) (5) and; Personnel-Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1)
 - L. Approve contract amendment for land agreement (*Action Item/RC Vote*)
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment