

AGENDA (Revised June 15, 2015)

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, May 28, 2015
 - B. Closed Board Meeting, May 28, 2015
 - C. Committee of the Whole Meeting June 11, 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. LINC Update
- VIII. President's Report
- IX. Librarian's Report
- X. New and Unfinished Business
 - A. Review draft of strategic plan
 - B. Appoint trustees for review of closed minutes
 - C. Approve Meeting Date Ordinance #2016-1 (*Action Item/RC Vote*)
 - D. Approve Tentative B&A Ordinance #2016-2 (*Action Item/RC Vote*)
 - E. Set budget hearing
 - F. Approve recoding roof project to developer donation fund and close out fund balance (*Action Item/RC Vote*)
 - G. Approve transfer of funds from gift fund to special reserve fund and close gift fund (*Action Item/RC Vote*)
 - H. Abolish working cash fund with proceeds going to reduce deficits in special levy funds (*Action Item/RC Vote*)
 - I. Approve transfer of funds from general operating funds to reduce remainder of deficits in special levy funds (*Action Item/RC Vote*)
 - J. Approve Credit Card Use Policy (*Action Item/RC Vote*)
 - K. Approve Fixed Asset Capitalization Policy (*Action Item/RC Vote*)
 - L. Approve salary range adjustments for FY 16 (*Action Item/RC Vote*)
 - M. Approve pay increase rates for FY 16 (*Action Item/RC Vote*)
 - N. Approve Prevailing Wage Ordinance #2016-3 (*Action Item/RC Vote*)
 - O. Approve contract changes for additional services with StudioGC (*Action Item/RC Vote*)
 - P. Approve payment to Face to Face Communications (\$7,500) (*Action Item/RC Vote*)
 - Q. Authorize Director to dispose unnecessary Adult Services furniture (*Action Item/RC Vote*)
 - R. 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)
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment