

Tuesday, February 6, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Feb 6, 2018 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Feb 6, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Feb 6, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Feb 6, 2018 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 6, 2018 - Library Board Meeting
Type :

File Attachments

[December.pdf \(505 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Feb 6, 2018 - Library Board Meeting

Type :

File Attachments

[December Expenses.pdf \(2.171 KB\)](#)

[January Payables.pdf \(1.557 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Feb 6, 2018 - Library Board Meeting

Type :

File Attachments

[December Revenue.pdf \(1.357 KB\)](#)

[January Revenue.pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Feb 6, 2018 - Library Board Meeting

Type :

File Attachments

[December.pdf \(477 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Feb 6, 2018 - Library Board Meeting

Type :

File Attachments

[January.pdf \(637 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Feb 6, 2018 - Library Board Meeting

Type :

File Attachments

[December.pdf \(618 KB\)](#)

[December class visits.pdf \(221 KB\)](#)

[January Circ.pdf \(913 KB\)](#)

[Class Visits January.pdf \(139 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval to Open Late on February 12

Meeting : Feb 6, 2018 - Library Board Meeting

Type :

Public Content

Requesting permission to open at Noon on February 12 for staff training on administering Naconto overdose patrons and the use of an AED machine

4. Discussion/Action Items

Subject : 4.02 Approval of Edward Jones purchase for the Gray Trust

Meeting : Feb 6, 2018 - Library Board Meeting

Type :

Public Content

Finance Meeting

January 30, 2018

9 a.m.

Edward Jones-Nick LaRue office

Present: Board members Carol Siefken and Teri Rodgers, Library Director Jennifer Slaney and Nick LaRue, Edward Jones

The reason for the meeting was to reinvest funds of \$10,000 from a CD that came due January 20th and \$20,000 Illinois State Bond that comes due February 1st.

Nick presented the committee six CD options for the funds.

Southern First Bank 1.750% Due 11/16/2018

Star Final Bank 1.850% Due 02/08/2019

Wells Fargo Bank 2.05% Due 08/14/2019

Goldman Sachs Bank 2.30% Due 02/07/2020

Wells Fargo Bank 2.55% Due 02/16/2021

Wells Fargo Bank 2.70% Due 02/14/2023

The committee decided to invest in the following:

\$15,000 in the Wells Fargo Bank 2.05% Due 08/14/2019

\$15,000 in the Wells Fargo Bank 2.70% Due 02/14/2023

Requesting Approval of the purchase by the Finance Committee.

4. Discussion/Action Items

Subject : 4.03 Discussion of FY18 and FY19
budget

Meeting : Feb 6, 2018 - Library Board Meeting

Type :

File Attachments

[Draft Budget.pdf \(1.264 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Executive session

Meeting : Feb 6, 2018 - Library Board Meeting

Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.