

Tuesday, March 6, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

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

1. Meeting Opening

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

1. Meeting Opening

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

1. Meeting Opening

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

2. Consent Agenda

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

File Attachments

[February Minutes.pdf \(471 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Mar 6, 2018 - Library Board Meeting
Type :

File Attachments

[February Bills.pdf \(1,788 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting :

Mar 6, 2018 - Library Board Meeting

Type :

File Attachments

[February Revenue.pdf \(1,362 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Mar 6, 2018 - Library Board Meeting

Type :

File Attachments

[February CI.pdf \(507 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Mar 6, 2018 - Library Board Meeting

Type :

File Attachments

[February.pdf \(536 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Mar 6, 2018 - Library Board Meeting

Type :

File Attachments

[Circulation.pdf \(927 KB\)](#)

[February Class Visits.pdf \(159 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Find More Illinois Contract
with RAILS

Meeting :

Mar 6, 2018 - Library Board Meeting

Type :

Public Content

This was previously referred to as the Overlay project and has since changed it's name to Find More Illinois.

File Attachments

[Background on Overlay.pdf \(1.404 KB\)](#)

[Overlay Contract.pdf \(1.724 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Discussion of Special Situation Policy

Meeting : Mar 6, 2018 - Library Board Meeting

Type :

Public Content

A working draft copy of the special situation policy for board input and comment.

File Attachments

[Special Situations_final.pdf \(156 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Approval of the amended FY18 budget

Meeting : Mar 6, 2018 - Library Board Meeting

Type :

File Attachments

[Budget FY18 FY19.pdf \(1.287 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Mar 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.

4. Discussion/Action Items

Subject : 4.05 Approval of the FY19 budget

Meeting : Mar 6, 2018 - Library Board Meeting

Type :

File Attachments

[Budget FY18 FY19.pdf \(1.287 KB\)](#)