

Monday, March 13, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Mar 13, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Mar 13, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Mar 13, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Mar 13, 2017 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Mar 13, 2017 - Library Board Meeting
Type :

File Attachments

[February 2017.pdf \(34 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

File Attachments

[February Expenditures.pdf \(1,561 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

File Attachments

[February Revenue.pdf \(1,148 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

File Attachments

[January Cash_Investment.pdf \(492 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

File Attachments

[February 2017.pdf \(47 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

File Attachments

[February circulation.pdf \(36 KB\)](#)

[Feb2017 Classes and Meetings.pdf \(30 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Slate of Officers

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Approval of Edward Jones Account Authorization and Agreement Form

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Executive Session

Meeting : Mar 13, 2017 - 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 : 4.04 Approval of Staff raises/bonuses for FY2018

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.05 Approval of Budget for FY2018

Meeting : Mar 13, 2017 - Library Board Meeting

Type :

File Attachments

[Budget FY17_Fy18.pdf \(1,791 KB\)](#)

4. Discussion/Action Items

Subject : 4.06 Approval of Amended budget for FY2017

Meeting : Mar 13, 2017 - Library Board Meeting

Type :