

Tuesday, May 2, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 2, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 2, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 2, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : May 2, 2017 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 2, 2017 - Library Board Meeting
Type :

File Attachments

[April Minutes.pdf \(33 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : May 2, 2017 - Library Board Meeting

Type :

File Attachments

[April .pdf \(1,780 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : May 2, 2017 - Library Board Meeting

Type :

File Attachments

[April Revenue.pdf \(112 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash and Investment Report

Meeting : May 2, 2017 - Library Board Meeting

Type :

File Attachments

[Cash & Investment March 2017.pdf \(44 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : May 2, 2017 - Library Board Meeting

Type :

File Attachments

[April 2017.pdf \(90 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : May 2, 2017 - Library Board Meeting

Type :

File Attachments

[April.pdf \(36 KB\)](#)

[Apri Classes and Meetings.pdf \(12 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Edward Jones Account Authorization and Agreement Form

Meeting : May 2, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Appointment of Board Members to Committees

Meeting : May 2, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Approval of Professional Services for final design of South ramp with Willett Hofmann & Associates

Meeting : May 2, 2017 - Library Board Meeting

Type :

File Attachments

[Final Design Prof Services.pdf \(1.721 KB\)](#)

5. Executive Session

Subject : 5.01 Pursuant to 5ILCS 120/2(c)(21) to discuss the minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes.

Meeting : May 2, 2017 - Library Board Meeting

Type : Action

Recommended Action : Move to closed session to discuss the minutes of meetings lawfully closed under the Open Meetings Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Opening Meetings Act.