

Tuesday, October 2, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Oct 2, 2018 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Oct 2, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Oct 2, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Oct 2, 2018 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Oct 2, 2018 - Library Board Meeting
Type :

File Attachments

[September Minutes.pdf \(217 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

File Attachments

[September.pdf \(783 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

File Attachments

[LIBRARY FUNDS REVENUE .pdf \(153 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

File Attachments

[Librarians Report.pdf \(125 KB\)](#)

3. Reports

Subject : 3.02 Cash & Investment Report

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

File Attachments

[August C&I.pdf \(21 KB\)](#)

3. Reports

Subject : 3.03 Circulation Statistics/Story Hour Report

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

File Attachments

[Circulation.pdf \(596 KB\)](#)

[Storytimes.pdf \(25 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Change November Board meeting Date

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

Public Content

Requesting approval to change the November Board meeting date from November 6th to November 13th. The Library Director will be out of town attending the TLC Conference in St. Louis.

4. Discussion/Action Items

Subject : 4.02 Approval Resignation of Board Member

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

Public Content

Approval of resignation of MacKenzieHopping from Library Board to accept a position on the City Council.

4. Discussion/Action Items

Subject : 4.03 Approval of Closing Library November 7th

Meeting : Oct 2, 2018 - Library Board Meeting

Type :

Public Content

Requesting approval to close the Library on Wednesday, November 7th for staff to attend all day Passport Training. Staff current and new must be certified on a yearly basis in order for them to issue passports.

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Oct 2, 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.