

Tuesday, March 3, 2015
Library Board

Regular Library Board Meeting

1. Meeting Opening

Subject : A. Call to Order
Meeting : Mar 3, 2015 - Library Board
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Mar 3, 2015 - Library Board
Type : Procedural

1. Meeting Opening

Subject : C. Changes/Additions to the Agenda
Meeting : Mar 3, 2015 - Library Board
Type : Procedural

1. Meeting Opening

Subject : D. Communications/Presentations
Meeting : Mar 3, 2015 - Library Board
Type : Procedural

2. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Mar 3, 2015 - Library Board
Type : Action (Consent)
Recommended Action : Approve Minutes from February 2015

File Attachments

[Minutes Feb032015.pdf \(41 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

2. Consent Agenda

Subject : B. Approval of Bills Payable
Meeting : Mar 3, 2015 - Library Board

Type :

File Attachments

[February bills.pdf \(2.083 KB\)](#)

2. Consent Agenda

Subject :

C. Approval of Receipts

Meeting :

Mar 3, 2015 - Library Board

Type :

Public Content

Revenue		
Corporate Taxes		0.00
Building Taxes		0.00
Tort Liability Taxes		0.00
State Replacement Taxes		0.00
Fines		385.72
Cards		199.00
Copy Service		316.05
Interest		

Donations		
Reimbursement		
Sale of Property		65.00
Total		965.77

3. Reports

Subject : A. Librarian's Report
Meeting : Mar 3, 2015 - Library Board
Type :

File Attachments

[Director's Report.pdf \(47 KB\)](#)

3. Reports

Subject : B. Circulation Statistics/Story Hour
Meeting : Mar 3, 2015 - Library Board
Type :

Public Content

Item

Background

Recommendation

File Attachments

[Circulation Reports.pdf \(732 KB\)](#)

4. Discussion/Action Items

Subject : A. Approval of purchase of \$20,000 CD or Bond for Gray Trust
Meeting : Mar 3, 2015 - Library Board
Type : Action (Consent)

Public Content

Item

Background

Recommendation

Consent

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4. Discussion/Action Items

Subject :	B. Discussion and Approval of Board of Trustees By-laws
Meeting :	Mar 3, 2015 - Library Board
Type :	Action (Consent)
Recommended Action :	Staff recommend approval of By-Laws for the Library Board

File Attachments

[By-laws SPL.pdf \(73 KB\)](#)

Consent

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4. Discussion/Action Items

Subject :	C. Discussion of Prior Long Range Plan
Meeting :	Mar 3, 2015 - Library Board
Type :	Discussion

File Attachments

[Long Range Goals Objectives.pdf \(82 KB\)](#)

4. Discussion/Action Items

Subject :	D. Approval of the Amended budget for FY2015
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Meeting : Mar 3, 2015 - Library Board

Type : Action (Consent)

File Attachments

[Library Budget 15-16.pdf \(124 KB\)](#)

Consent

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4. Discussion/Action Items

Subject : E. Executive Session - Personnel
Issues

Meeting : Mar 3, 2015 - Library Board

Type : Action (Consent)

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.

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4. Discussion/Action Items

Subject : F. Approval of FY2016 budget

Meeting : Mar 3, 2015 - Library Board

Type : Action (Consent)

Recommended Action : Director recommends approval of the FY16 budget. The expense budget shows a 1% raise for staff, 20% increase in Health insurance, \$14,924 is the last loan payment to the city, and \$18,000 in the Building account (820) is appropriated for engineer drawings for the south ramp.

File Attachments

[Library Budget 15-16.pdf \(124 KB\)](#)

Consent

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