Regular Library Board Meeting

# 1. Meeting Opening

| | |
|---|---|
| Subject : | A. Call to Order |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Procedural |

# 1. Meeting Opening

| | |
|---|---|
| Subject : | B. Roll Call |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Procedural |

# 1. Meeting Opening

| | |
|---|---|
| Subject : | C. Changes/Additions to the Agenda |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Procedural |

# 1. Meeting Opening

| | |
|---|---|
| Subject : | D. Communications/Presentations |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Procedural |

# 2. Consent Agenda

| | |
|---|---|
| Subject : | A. Approval of Minutes |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Action (Consent) |
| Recommended Action : | Approve Minutes from April 2015 |

### File Attachments

April 2015.pdf (42 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 : | Apr 7, 2015 - Library Board |

Type :

### File Attachments

April Bills.pdf (2,291 KB)

## 2. Consent Agenda

Subject : C. Approval of Receipts

Meeting : Apr 7, 2015 - Library Board

Type :

# Public Content

| | | |
|---|---|---|
| **Revenue** | | |
| | | |
| **Corporate Taxes** | | 0.00 |
| **Building Taxes** | | 0.00 |
| **Tort Liability Taxes** | | 0.00 |
| **State Replacement Taxes** | | 3,472.19 |
| **Fines** | | 222.38 |
| **Cards** | | 325.00 |
| **Copy Service** | | 374.15 |
| **Interest** | | |
| | | |

| | | |
|---|---|---|
| **Donations** | | 525.00 |
| **Reimbursement** | | |
| **Sale of Property** | | 100.00 |
| | | |
| **Total** | | 5,018.72 |

## 3. Reports

| | |
|---|---|
| Subject : | A. Librarian's Report |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | |

## 3. Reports

| | |
|---|---|
| Subject : | B. Circulation Statistics/Story Hour |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | |

# Public Content

Item

Background

Recommendation

## 4. Discussion/Action Items

| | |
|---|---|
| Subject : | A. Discussion and Approval of Public Comment Policy |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Action |

### File Attachments

Public Comment Policy.pdf (128 KB)

## 4. Discussion/Action Items

| | |
|---|---|
| Subject : | B. Approval of Board meeting dates for |

| | |
|---|---|
| | FY16 |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Action (Consent) |

# Public Content

Item

Background

Recommendation

### File Attachments

Board Meeting dates.pdf (93 KB)

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## 4. Discussion/Action Items

| | |
|---|---|
| Subject : | C. Approval of Library closures for FY16 |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Action (Consent) |

### Consent

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## 4. Discussion/Action Items

| | |
|---|---|
| Subject : | D. Approval of Slate of Officers for FY16 |
| Meeting : | Apr 7, 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 pubic body.

### Consent

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## 4. Discussion/Action Items

| | |
|---|---|
| Subject : | E. Discussion of Long Range Plan |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | Discussion |

## 4. Discussion/Action Items

| | |
|---|---|
| Subject : | F. Discussion of Gray Trust funds |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | |

## 4. Discussion/Action Items

| | |
|---|---|
| Subject : | G. Bi-annual consideration of closed session minutes and approval of those minutes to remain closed |
| Meeting : | Apr 7, 2015 - Library Board |
| Type : | |