

**Regular Board Meeting**  
**Monday August 28, 2017 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:10]  
The regular Board meeting will be called to order immediately following the Budget & Appropriation Hearing.
- 2) ROLL CALL [7:10]
- 3) AUDIENCE TO VISITORS [7:10-7:15]
- 4) CONSENT AGENDA [7:15-7:20]
  - Approve Minutes of July 24, 2017 Regular Board Meeting (12-14)
  - Approve Financial Report and Disbursements for periods 7/1/17-7/31/17 (15-24)
  - Approve Final FY18 Budget & Appropriation Ordinance (25-29)
  - Approve Treasurer's Certificate of Estimated Revenues for FY18 (30)
  - Approve Estimate of Funds Needed for FY18 Resolution (32)
  - Approve FY18 Illinois Public Library Annual Report (separate attachment)
- 5) APPROVE SIGNERS FOR MB FINANCIAL BANK (3) [7:20-7:25]
- 6) DISCUSS FRIENDS OF THE LIBRARY USED BOOK SALE SHELVING (3) [7:25-7:35]
- 7) REVIEW HEALTH INSURANCE OPTIONS AND RECOMMENDATIONS (5) [7:35-7:55]
- 8) REVIEW PRINT QUOTA SOLUTION FOR PATRONS (6) [7:55-8:05]
- 9) REPORTS [8:05-8:20]
  - a) Board President: Kendra Beard
  - b) Staff: Su Bochenski, Library Director (2-4); Jenn Hunt, Head of Information Services (7-8)
  - c) Statistics (9-10)
  - d) Board Action Chart (11)
- 10) ADJOURN TO CLOSED SESSION (33) [8:20-8:25]  
*As pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*
- 11) RECONVENE OPEN SESSION (33) [8:25-8:30]  
Make determinations about written minutes and recordings of closed sessions.
- 12) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
  - a) **Regular Board Meeting:** Monday September 25, 2017 7:00PM
- 13) ADJOURNMENT [8:30]