

Regular Board Meeting
Monday October 23, 2017 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:10]
- 4) CONSENT AGENDA** [7:10-7:15]
 - Approve Minutes of September 25, 2017 Regular Board Meeting (**18-19**)
 - Approve Financial Report and Disbursements for periods 9/1/17-9/30/17 (**26-34**)
 - Adopt 2017 Tax Levy Ordinance No. 2017-18/3(**20-24**)
 - Accept final FY17 Audit (**separate attachment**)
- 5) PARKING LOT BID ACCEPTANCE (2) [7:20-7:30]
- 6) REVIEW FISCAL ACCOUNTABILITY POLICY RECOMMENDATIONS (6-12) [7:30-7:40]
- 7) STRATEGIC PLAN FY19-FY21 – BOARD INPUT SESSION SCHEDULING (3) [7:40-7:45]
- 8) FY18 PER CAPITA GRANT REQUIREMENTS (3) [7:45-7:50]
 - Illinois State Library Literacy program
- 9) REPORTS [7:50-8:05]
 - a) Board President: Kendra Beard
 - b) Staff: Su Bochenski, Library Director (**2-5**); Chris Renkosiak, Head of Marketing (**13-14**)
 - c) Statistics (**15-16**)
 - d) Board Action Chart (**17**)
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:05]
 - a) **Regular Board Meeting:** Monday November 27, 2017 7:00PM
- 11) ADJOURNMENT [8:10]

**All topics on the agenda are potential action items*

*** Any item may be removed from the consent agenda upon a request from a Trustee, and voted on separately.*