

Regular Board Meeting
Monday September 25, 2017 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:210]
 - Approve Minutes of August 28, 2017 Special Board Meeting – B&A Hearing (**18**)
 - Approve Minutes of August 28, 2017 Regular Board Meeting (**19-21**)
 - Approve Financial Report and Disbursements for periods 8/1/17-8/31/17 (**22-31**)
- 5) FY17 AUDIT PRESENTATION AND ACCEPTANCE (2; separate attachment) [7:10-7:30]
- 6) REVIEW AND APPROVE SOCIAL MEDIA POLICY (6-7) [7:30-7:35]
- 7) PRELIMINARY 2017 LEVY DISCUSSION (2) [7:35-7:45]
- 8) REVIEW AND APPROVE 2018 HEALTH INSURANCE BENEFITS (3; 8-10) [7:45-8:00]
- 9) FY18 PER CAPITA GRANT REQUIREMENTS (3-4) [8:00-8:10]
 - Chapter 12: Safety. Serving Our Public: Standards for Illinois Public Libraries (**11**)
 - Chapters 1-5. Trustee Facts File
 - Run Hide Fight: Safety education opportunity
 - Illinois State Library Literacy program
- 10) REPORTS [8:10-8:15]
 - a) Board President: Kendra Beard
 - b) Staff: Su Bochenski, Library Director (**2-5**); Amy Prochot, Head of Operations (**12-13**)
 - c) Statistics (**15-16**)
 - d) Board Action Chart (**17**)
 - e) Correspondence (**14**)
- 11) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
 - a) **Regular Board Meeting:** Monday October 23, 2017 7:00PM
- 12) ADJOURNMENT [8:30]