

**Regular Board Meeting  
Monday August 27, 2018**

(meeting to start immediately after the Budget & Appropriation Hearing at 7:00PM)

**AGENDA\***

- 1) CALL TO ORDER [7:10]
- 2) ROLL CALL [7:10]
- 3) AUDIENCE TO VISITORS [7:10-7:15]
- 4) CONSENT AGENDA [7:15-7:20]  
*Items appear on the consent agenda because they are routine functions of government. Any item may be removed by request and considered separately.*
  - Approve Minutes of July 23, 2018 Regular Board Meeting (**13-14**)
  - Approve Minutes of August 13, 2018 Special Board Meeting (**15**)
  - Approve Financial Report and Disbursements for period 7/1/18 - 7/31/18 (**16-25**)
  - Approve Final FY19 Budget & Appropriation Ordinance No. 2018-19/2 (**26-30**)
  - Approve Treasurer's Certificate of Estimated Revenues for FY19 (**31**)
  - Approve Estimate of Funds Needed for FY19 Resolution No. 2018/19-1 (**32-33**)
  - Approve November 14, 2018 Alcohol Application for Cider + Cheese Tasting Event (**34-35**)
  - Accept FY18 Illinois Public Library Annual Report (**separate attachment**)
- 5) CAPITAL PROJECTS UPPDATE [7:20-7:30] (**3**)
- 6) REPORTS [7:30-7:45]
  - a) Board President: Kendra Beard
    - i. April 2, 2019 Library Trustee Election (**4**)
  - b) Staff: Su Reynders, Library Director (**2-4**); Jenn Hunt, Head of Information Services (**5-6**)
    - i. Library programming overview (Su)
  - c) Statistics (**7-8**)
  - d) Board Action Chart (**9**)
  - e) Strategic Plan Update (**10**)
- 7) ADJOURN TO CLOSED SESSION [7:45-8:00] (**36**)  
*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*  
  
*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.*
- 8) RECONVENE OPEN SESSION [8:00]  
Make any determinations resulting from the closed session.
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:05]
  - a) Regular Board Meeting: Monday September 24, 2018 7:00PM
- 10) ADJOURNMENT [8:05]