

Regular Board Meeting
Monday September 24, 2018
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:05-7:10]
- 4) CONSENT AGENDA [7:10-7:15]
 - Approve Minutes of August 27, 2018 Special Board Meeting (B&A Hearing) (16)
 - Approve Minutes of August 27, 2018 Regular Board Meeting (17-18)
 - Approve Financial Report and Disbursements for period 8/1/18 - 8/31/18 (19-28)
- 5) FY18 AUDIT PRESENTATION AND ACCEPTANCE [7:15-7:30]
- 6) GENERAL POLICY REVISIONS [7:30-7:45] (4-8; summary on 2)
- 7) RETIREMENT PLAN OPTIONS OVERVIEW [7:45-7:55] (9)
- 8) PRELIMINARY LEVY DISCUSSION [7:55-8:00] (3)
- 9) REPORTS [8:00-8:10]
 - a) Board President: Kendra Beard
 - b) Staff: Su Reynders, Library Director (2-3); Amy Prochot, Head of Operations (10-11)
 - c) Strategic Plan Update (12)
 - d) Statistics (13-14)
 - e) Board Action Chart (15)
- 10) ADJOURN TO CLOSED SESSION [8:10-8:30]

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 11) RECONVENE OPEN SESSION [8:30]

Make any determinations resulting from the closed session.
- 12) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:35]
 - a) Regular Board Meeting: Monday September 24, 2018 7:00PM
- 13) ADJOURNMENT [8:35]