

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, November 19, 2015
- V. Treasurer's Report
 - A. Financial Statements and Receipts [Action Item/RC Vote]
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Friends Update
 - B. Foundation Liaison
 - C. LINC Update
- VIII. President's Report
- IX. Librarian's Report
 - A. Monthly Report
 - B. Update on Staff Inservice Day
- X. New and Unfinished Business
 - A. Presentation of audit report by Brian LeFevre
 - B. Approve Financial Report FY 2014-15 / [Action Item/RC Vote]
 - C. Approve Treasurer's Report for publication / [Action Item/RC Vote]
 - D. Approve Per Capita Grant application / [Action Item/RC Vote]
 - E. Approve StudioGC proposal for interior renovation services / [Action Item/RC Vote]
 - F. Discussion of amended bylaws
 - G. Approve payment to Robbins Schwartz (\$110.00) / [Action Item/RC Vote]
 - H. Executive Session
Discussion of matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c) (5)
 - I. Approve Amended Land Contract / [Action Item/RC Vote]
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment