

****BUDGET HEARING 7:00 P.M.****

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, July 23, 2015
 - B. Closed Board Meeting, July 23, 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. Foundation Liaison
 - B. LINC Update
- VIII. President's Report
- IX. Librarian's Report
 - A. Monthly Report
 - B. Annual Statistical Summary for FY 14-15
- X. New and Unfinished Business
 - A. Discussion regarding trustee use of email
 - B. Discussion regarding Per Capita Grant requirements
 - C. Approve Annual Report for Submission to State Library/[Action Item/RC Vote]
 - D. Approve PCI Compliance Policy/[Action Item/RC Vote]
 - E. Approve Budget & Appropriation Ordinance #2016-2 w/Certificate of Estimated Revenues/[Action Item/RC Vote]
 - F. Approve .02 Building and Maintenance Ordinance #2016-4/[Action Item/RC Vote]
 - G. Approve closing Library for Staff InService Day on Jan. 22, 2016/[Action Item/RC Vote]
 - H. Approve Sikich Letter of Understanding /[Action Item/RC Vote]
 - I. Approve payment to Peregrine Stime (\$6,532.50)/[Action Item/RC Vote]
 - J. Approve payment to Robbins Schwartz (\$2,915.00) / [Action Item/RC Vote]
 - K. 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); Personnel-Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1); and/or Pending litigation / 5 ILCS 120/2 (c) (11)
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment