

## AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Public Budget Hearing, August 27, 2015
  - B. Regular Board Meeting, August 27, 2015
  - C. Closed Board Meeting, August 27, 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
- X. New and Unfinished Business
  - A. Update on Library Needs Assessment
  - B. Discuss Batavia annexation case
  - C. Approve renewal of license agreement with and payment of invoice to TBS (\$4,123.00)  
[Action Item/RC Vote]
  - D. Approve SonicWall Comprehensive Gateway Security Suite contract and invoice payment (\$4,220.00) [Action Item/RC Vote]
  - E. Approve payment to Robbins Schwartz (550.00) [Action Item/RC Vote]
  - F. Approve payment to Ottosen Britz (\$2,440.00) [Action Item/RC Vote]
  - G. 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