



BOARD MEETING AGENDA

June 21, 2018

- I. **CALL TO ORDER – 7:00pm**
- II. **ROLL CALL**
- III. **ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. **CITIZEN PARTICIPATION**
- V. **CONSENT AGENDA**
 - A. Approval of minutes of the May 17, 2018 Regular Board Meeting (Attachment #1)
 - B. Approval of minutes of the June 13, 2018 Personnel Committee Meeting. (Attachment #8)
 - C. Approval of minutes of the June 13, 2018 Personnel Committee Executive Session. (Hand Out)
- VI. **COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. **TREASURER'S REPORT** (Attachment #3)
 - A. Accept Bills Approval Report for June 21, 2018.
- VIII. **LIBRARIAN'S REPORT** (Attachment #4)
- IX. **ACTION ITEMS**
 - A. Authorize Treasurer to transfer the Semi-Annual Bond and Interest Payment, Due June 30, 2018. (Attachment #5)
 - B. Personnel Committee Recommendation – Library Director Salary.
 - C. Schedule Secretary's Audit (*Minimum two trustees*)
 - D. Schedule Budget Committee Meeting (*Prior to July 13*)
 - E. Approve Amended Expenditures for fiscal year 2017-18. (Attachment #6)
 - F. Enter Executive Session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(d)); includes semi-annual review of all closed-session minutes.
 - G. R-06-17 Review of Closed Minutes - First Review 2018. (Attachment #7).
- X. **TRUSTEE OPEN DISCUSSION**
- XI. **ADJOURNMENT**