



## BOARD MEETING AGENDA

November 15, 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**

- A. Kiwanis Club of Glendale Heights STEAM Kits contribution.

**V. CONSENT AGENDA**

- A. Minutes: Regular Board Meeting, October 19, 2017 (Attachment #1)
- B. PR-01-18 Annual Policy Review 2017-18 (Attachment #8a)
- C. PR-02-18 Holiday Closures (Attachment #8b)
- D. PR-03-18 Emergency Purchases (Attachment #8c)
- E. Updated Job Description: Lead Circulation Clerk (Attachment #9)

**VI. COMMITTEE REPORTS**

- A. Forthcoming Meetings Calendar (Attachment #2)
- B. President's Report

**VII. TREASURER'S REPORT** (Attachment #3) and Handout

- A. Accept Bills Approval Report for November 16, 2017

**VIII. LIBRARIAN'S REPORT** (Attachment #4)

**IX. ACTION ITEMS**

- A. Authorize director to submit Per Capita Grant Application 2019. (Attachment #5)
- B. Authorize Treasurer to Wire Transfer Bond Payment, Due December 28, 2018. (Attachment #6)
- C. Cancel December Board Meeting
- D. Authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.
- E. Approve Midwest Computer Products quote for meeting room AV installation. \$37,254.40 (Attachment #10)

**X. TRUSTEE OPEN DISCUSSION**

- A. Trustee filing dates 12/10 – 12/17. Petitions can be notarized prior to filing dates (the library provides notary at no cost).
- B. Review parking lot fundraising policy proposal. (Attachment #7)
- C. Casino Night Fundraiser & liquor policy.

**XI. ADJOURNMENT**