

## Board Meeting Agenda

January 12, 2015

1. Call to Order at 7:00 by President Lewis
2. Roll Call
3. Pledge of Allegiance
4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
5. Approval of Agenda
6. Approval of Minutes of Regular Meeting of December 8, 2014
7. Approval of Closed Session Meeting Minutes of December 8, 2014
8. Motion to Approve the 3 Consent Agenda Items as Listed:
  - A. Approval of Treasurer's Report... December 2014
  - B. Prepaid Bills in the Amount of \$
  - C. Bills in the Amount of \$
9. Acting Directors Report
10. Attorney Report
11. Committee Report
  - A. Finance - Chairperson: Marwan Alsafadi
  - B. Policy/By-Laws – Chairperson: Sue Kasten
12. Unfinished Business:
  - A. 2015 Budget Discussion and Action
  - B. Acting Director Evaluation Discussion and Action
  - C. Acting Assistant Director Evaluation Discussion and Action
13. New Business
14. Items for Next Agenda
15. Closed Session (if necessary)
16. Adjournment...

**Board Meeting Agenda  
February 9, 2015**

- 1. Call to Order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Approval of Minutes of Regular Meeting of January 12, 2015**
- 7. Approval of Closed Session Meeting Minutes of January 12, 2015**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report...January 2015**
  - B. Prepaid Bills in the Amount of \$**
  - C. Bills in the Amount of \$**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - A. Finance – Chairperson: Marwan Alsafadi**
  - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
  - A. 2015 Budget Discussion and Action**
- 13. New Business**
- 14. Items for Next Agenda**
- 15. Closed Session ( if necessary)**
- 16. Adjournment...**

**Board Meeting Agenda  
March 9, 2015**

- 1. Call to Order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Approval of Minutes of Regular Meeting of February 9, 2015**
- 7. Approval of Closed Session Meeting Minutes of February 9, 2015**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report...February 2015**
  - B. Prepaid Bills in the Amount of \$ 32, 103.69**
  - C. Bills in the Amount of \$ 17, 124.29**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - A. Finance – Chairperson: Marwan Alsafadi**
  - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
- 13. New Business:**
  - A. 2015 Board Meeting Dates Discussion and Approval**
  - B. Lower Level Construction Discussion**
  - C. Financial Report Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session ( if necessary)**
- 16. Adjournment...**

**Board Meeting Agenda  
April 13, 2015**

- 1. Call to Order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Approval of Minutes of Regular Meeting of March 9, 2015**
- 7. Approval of Closed Session Meeting Minutes of March 9, 2015**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report...March 2015**
  - B. Prepaid Bills in the Amount of \$ 22,155.25**
  - C. Bills in the Amount of \$ 26, 087.94**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - A. Finance – Chairperson: Marwan Alsafadi**
  - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
  - A. Lower Level Construction Discussion and Action**
  - B. Financial Report Discussion and Action**
- 13. New Business:**
  - A. Staff Service Years Recognition**
  - B. Staff In-Service Day Request Discussion and Action**
  - C. Blackout Sealcoating Proposal Discussion and Action**
  - D. Concrete Parking Blocks Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session ( if necessary)**
- 16. Adjournment...**

**Board Meeting Agenda  
May 11, 2015**

- 1. Call to Order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Mr. John Altar Clerk for the Village of Bridgeview Swearing in of Trustees**
- 7. Mr. Mike Porfirio from the Village of Bridgeview Public Works**
- 8. Approval of Minutes of Regular Meeting of March 9, 2015**
- 9. Approval of Closed Session Meeting Minutes of March 9, 2015**
- 10. Approval of Minutes of Regular Meeting of April 13, 2015**
- 11. Approval of Closed Session Meeting Minutes of April 13, 2015**
- 12. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report...March 2015**
  - B. Prepaid Bills in the Amount of \$ 22,155.25 (March)**
  - C. Bills in the Amount of \$ 26, 087.94 (March)**
  - D. Approval of Treasurer's Report... April 2015**
  - E. Prepaid Bills in the Amount of \$ 11,196.27 (April)**
  - F. Bills in the Amount of \$ 20, 685.76**
- 13. Acting Directors Report**
- 14. Attorney Report**
- 15. Committee Report**
  - A. Finance – Chairperson: Marwan Alsafadi**
  - B. Policy/By-Laws- Chairperson:**
- 16. Unfinished Business:**
  - A. Lower Level Construction Discussion and Action**
  - B. Financial Report Discussion and Action**
- 17. New Business:**
  - A. Staff Service Years Recognition**
  - B. Blackout Sealcoating Proposal Discussion and Action**
  - C. Concrete Parking Blocks Discussion and Action**
  - D. Posting Open Trustee Position Discussion and Action**
  - E. Election of Officers**
- 18. Items for Next Agenda**
- 19. Closed Session ( if necessary)**
- 20. Adjournment...**

**Board Meeting Agenda**  
**June 8, 2015**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Approval of Minutes of Regular Meeting of May 12, 2015**
- 7. Approval of Closed Session Meeting Minutes of May 12, 2015**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report... May 2015**
  - B. Prepaid Bills in the Amount of \$**
  - C. Bills in the Amount of \$**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - A. Finance – Chairperson: Marwan Alsafadi**
  - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
  - A. Financial Report Discussion and Action**
- 13. New Business:**
  - A. Trustee Position**
- 14. Items for Next Agenda**
- 15. Closed Session ( if necessary)**
  - A. Review Previous Closed Meeting Minutes**
- 16. Adjournment...**

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**Board Meeting Agenda  
July 13, 2015**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Approval of Minutes of Regular Meeting of June 8, 2015**
- 7. Approval of Closed Session Meeting Minutes of June 8, 2015**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report... June 2015**
  - B. Prepaid Bills in the Amount of \$ 17,371.21**
  - C. Bills in the Amount of \$ 20,653.87**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - A. Finance – Chairperson:**
  - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
- 13. New Business:**
  - A. Public Works Discussion and Action**
  - B. Open Meetings Act & Freedom of Information Training**
  - C. 10 Year Anniversary Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session ( if necessary)**
  - A. Review Closed Session Minutes**
- 16. Adjournment...**

**Board Meeting Agenda  
August 10, 2015**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Staff Recognition Awards**
- 7. Tina Garrett from Heil and Heil Insurance Renewal Discussion**
- 8. Approval of Minutes of Regular Meeting of July 13, 2015**
- 9. Approval of Closed Session Meeting Minutes of July 13, 2015**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report... July 2015**
  - B. Prepaid Bills in the Amount of \$ 28,159.29**
  - C. Bills in the Amount of \$ 24,327.50**
- 11. Acting Directors Report**
- 12. Attorney Report**
- 13. Committee Report**
  - A. Finance – Chairperson:**
  - B. Policy/By-Laws- Chairperson:**
- 14. Unfinished Business:**
- 15. New Business:**
  - A. Ridgeworth Roofing Discussion and Action**
  - B. ILA Conference in Peoria Discussion and Action**
  - C. Circulation Policy Discussion and Action**
  - D. Hartford Insurance Renewal Discussion and Action**
- 16. Items for Next Agenda**
- 17. Closed Session ( if necessary)**
- 18. Adjournment...**



**Board Meeting Agenda**  
**September 14, 2015**

1. Call to Order at 7:00 by President Carben
2. Roll Call
3. Pledge of Allegiance
4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
5. Approval of Agenda
- ✓6. Tina Garrett from Heil and Heil Insurance Renewal Discussion
- ✓7. Greg Eck from Beneficial Solutions AFLAC Contributions Discussion
- ✓8. Approval of Minutes of Regular Meeting of July 13, 2015
9. Approval of Closed Session Meeting Minutes of July 13, 2015
10. Motion to Approve the 3 consent Agenda Items as Listed:
  - A. Approval of Treasurer's Report... August 2015
  - ✓B. Prepaid Bills in the Amount of \$ 17,520.06
  - ✓C. Bills in the Amount of \$ 15,725.94
- ✓11. Acting Directors Report
- ✓12. Attorney Report
- ✓13. Committee Report
  - ✓A. Finance – Chairperson:
  - ✓B. Policy/By-Laws- Chairperson:
14. Unfinished Business:
  - ✓A. Hartford Insurance Renewal Discussion and Action
  - ✓B. ILA Conference in Peoria Discussion and Action
  - ✓C. Ridgeworth Roofing Proposal Discussion and Action
  - ✓D. Chicago Roof and Gutter Corp. Proposal Discussion and Action
  - ✓E. Circulation Policy Discussion and Action
15. New Business:
  - ✓A. BME Electric Proposal Discussion and Action
  - ✓B. Astoria Cleaning Proposal Discussion and Action
  - ✓C. Capital Needs Assessment Survey Discussion
- ✓16. Items for Next Agenda
- ✓17. Closed Session ( if necessary)
- ✓18. Adjournment...

**Bridgeview Public Library  
Special Library Meeting**

**Finance Committee**

**Saturday November 7, 2015  
11:00 A.M.**

**Agenda**

- 1. Call to Order by Committee Chair Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Finance Committee Discussion**
- 5. Adjournment...**

**Board Meeting  
Agenda  
November 9, 2015**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Jeff Bishop from CDK Accounting**
- 7. Approval of Minutes of Regular Meeting of October 12, 2015**
- 8. Approval of Closed Session Meeting Minutes of October 12, 2015**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report... October 2015**
  - B. Prepaid Bills in the Amount of \$ 27,657.44**
  - C. Bills in the Amount of \$ 13,837.32**
- 10. Acting Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
  - A. Finance – Chairperson:**
  - B. Policy/By-Laws- Chairperson:**
- 13. Unfinished Business:**
  - A. Budget 2016 Discussion and Action**
- 14. New Business:**
  - A. Per Capita Grant Discussion and Action**
  - B. Circulation Policy Revision Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session ( if necessary)**
- 17. Adjournment...**

**Board Meeting  
Agenda  
December 14, 2015**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 5. Approval of Agenda**
- 6. Staff Anniversary Acknowledgements : Don 5 years, Katie 8 years, Paula 10 years**
- 7. Approval of Minutes of Regular Meeting of November 9, 2015**
- 8. Approval of Closed Session Meeting Minutes of November 9, 2015**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report... November 2015**
  - B. Prepaid Bills in the Amount of \$ 21,929.96**
  - C. Bills in the Amount of \$ 33,757.50**
- 10. Acting Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
  - A. Finance – Chairperson:**
  - B. Policy/By-Laws- Chairperson:**
- 13. Unfinished Business:**
  - A. Budget 2016 Discussion and Action**
- 14. New Business:**
  - A. Illinois Funds Account Changes**
- 15. Items for Next Agenda**
- 16. Closed Session ( if necessary)**
- 17. Adjournment...**