

**Board Meeting
Agenda
January 11, 2016**

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. Jonathan Butkus: Filtering & E-Rate Discussion
7. Guy DiGrazia: Video of New Gutters Presentation
8. Bridgeview Bank Bridget Murphy: Money Market vs. Savings Account Discussion
9. Approval of Minutes of Regular Meeting of December 14, 2015
10. Approval of Closed Session Meeting Minutes of December 14, 2015
11. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... December 2015
 - B. Prepaid Bills in the Amount of \$ 20,820.09
 - C. Bills in the Amount of \$ 28,151.24
12. Acting Directors Report
13. Attorney Report
14. Committee Report
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
15. Unfinished Business:
 - A. Illinois Funds Account Changes Discussion and Action
16. New Business:
 - A. New Gutters Additional Work Discussion and Action
 - B. 2016 Board Meeting Schedule Discussion and Action
 - C. Illinois Library Trustee Forum Workshop Discussion and Action
17. Items for Next Agenda
18. Closed Session and Action If Necessary
19. Adjournment...

**Board Meeting
Agenda
February 8, 2016**

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. Bridget Murphy from Bridgeview Bank
7. Approval of Minutes of Regular Meeting of January 11, 2016
8. Approval of Closed Session Meeting Minutes of January 11, 2016
9. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... January 2016
 - B. Prepaid Bills in the Amount of \$ 14,401.64
 - C. Bills in the Amount of \$ 15,513.93
10. Acting Directors Report
11. Attorney Report
12. Committee Report
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
13. Unfinished Business:
 - A. Illinois Funds Account Changes/Bridgeview Bank CDARS Discussion and Action
14. New Business:
 - A. Review Final Treasurer Report of 2015
 - B. ATLAS White Paper Discussion
 - C. Employee Handbook Discussion
 - D. Review Closed Meeting Minutes
15. Items for Next Agenda
16. Closed Session and Action If Necessary
17. Adjournment...

**Board Meeting
Agenda
March 14, 2016**

- 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 February 8, 2016**
- 7. Approval of Closed Session Meeting Minutes of February 8, 2016**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... February 2016**
 - B. Prepaid Bills in the Amount of \$ 15,027.11**
 - C. Bills in the Amount of \$ 30,054.76**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
 - A. Review and Discuss Final Treasurer Report of 2015**
- 13. New Business:**
 - A. Review BME Proposal Discussion and Action**
 - B. Review and Discuss Employee Handbook**
 - C. Review Closed Meeting Minutes**
- 14. Items for Next Agenda**
- 15. Closed Session and Action If Necessary**
- 16. Adjournment...**

**Board Meeting
Agenda
April 11, 2016**

- 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 March 14, 2016**
- 7. Approval of Closed Session Meeting Minutes of March 14, 2016**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... March 2016**
 - B. Prepaid Bills in the Amount of \$ 13,656.26**
 - C. Bills in the Amount of \$ 17,118.68**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
 - A. Employee Handbook Review, Discussion and Action**
 - B. Review Closed Meeting Minutes**
- 13. New Business:**
 - A. System Membership Standards Discussion**
 - B. Blackout Sealcoating Discussion and Action**
 - C. Staff In-Service Day Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session and Action If Necessary**
- 16. Adjournment...**

**Board Meeting
Agenda
May 9, 2016**

- 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. Alan Devey from Cook & Kocher Insurance Group**
- 7. Approval of Minutes of Regular Meeting of April 11, 2016**
- 8. Approval of Closed Session Meeting Minutes of April 11, 2016**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... April 2016**
 - B. Prepaid Bills in the Amount of \$ 15,473.15**
 - C. Bills in the Amount of \$ 15,260.04**
- 10. Acting Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 13. Unfinished Business:**
 - A. Employee Handbook Review, Discussion and Action****New Business:**
 - A. Officer Election**
 - B. Changes to Organizational Meeting Discussion and Action**
 - C. Cook & Kocher Insurance Discussion**
- 14. Items for Next Agenda**
- 15. Closed Session and Action If Necessary**
- 16. Adjournment...**

**Board Meeting
Agenda
June 13, 2016**

1. Call to Order at 7:00 by President Carben
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. 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.
 1. Alan Devey: Cook & Kocher Insurance Group
 2. Andrew Angel: Removal from Internet
 3. Aboulfotouh Kandil: Material Needed to Obtain a Library Card
 4. Betsy Dardovsky: Late Fee of 5 Years
 5. Tom Purl: Purco HVAC
6. Approval of Minutes of Regular Meeting of May 9, 2016
7. Approval of Closed Session Meeting Minutes of May 9, 2016
8. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... May 2016
 - B. Prepaid Bills in the Amount of \$ 21,826.61
 - C. Bills in the Amount of \$ 37,303.25
9. Acting Directors Report
10. Attorney Report
11. Committee Report
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
12. Unfinished Business:
 - A. Employee Handbook Review, Discussion and Action
 - B. Changes to Organizational Meeting Discussion and Action
 - C. Cook & Kocher Insurance Discussion and Action
13. New Business:
 - A. Trustee Banquet of May 13, 2016 Discussion
 - B. Repairs to Roof Discussion
 - C. 2016 Public Library Nonresident Card Participation
14. Items for Next Agenda
15. Closed Session and Action If Necessary
16. Adjournment...

**Board Meeting
Agenda
July 11, 2016**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. 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.**
 - 1. Tom Purl: Purco HVAC & Tom Rogers F.E. Moran Mechanical Services**
 - 2. Richard Arnold: from F.E. Moran Mechanical Services**
 - 3. Rich Struzik: Village of Bridgeview HVAC Inspector**
 - 4. Presentation from Julie Soto**
 - 5. Presentation from Kathy Otto**
- 6. Approval of Minutes of Regular Meeting of June 13, 2016**
- 7. Approval of Closed Session Meeting Minutes of June 13, 2016**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... June 2016**
 - B. Prepaid Bills in the Amount of \$ 6,815.90**
 - C. Bills in the Amount of \$ 22,120.75**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
 - A. Changes to Organizational Meeting Discussion and Action**
- 13. New Business:**
 - A. Repairs to Roof Discussion**
 - B. Hartford Insurance Notice of Nonrenewal Discussion and Action**
 - C. Fair Labor Standard Act Rule Change Effective December 2016 Discussion**
 - D. Moraine Court Book Club Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session and Action If Necessary**

**Board Meeting
Agenda
August 8, 2016**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. 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.**
 - 1. Presentation from Amanda Bielko from Heil & Heil Insurance Group**
 - 2. Presentation from Estelle Markham from Myers Briggs Insurance Group**
 - 3. Presentation by Kathy Otto**
 - 4. Presentation by Julie Soto Head of Youth Services**
- 6. Approval of Minutes of Regular Meeting of July 11, 2016**
- 7. Approval of Closed Session Meeting Minutes of July 11, 2016**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... July 2016**
 - B. Prepaid Bills in the Amount of \$ 20,067.28**
 - C. Bills in the Amount of \$ 17,363.50**
- 9. Acting Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 12. Unfinished Business:**
 - A. Repairs to Roof Discussion**
- 13. New Business:**
 - A. F.E. Moran Discussion**
 - B. Debit Card Statement Discussion and Action**
 - C. ILA Conference Early Bird Registration Discussion and Action**
 - D. Moraine Court Book Club Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session and Action If Necessary**

**Board Meeting
Agenda
September 12, 2016**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. 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.**
 - 1. Presentation to Employee Donna Plocharczyk 25 Years of Employment**
 - 2. Presentation from Amanda Bielko from Heil & Heil Insurance Group**
 - 3. Presentation from Estelle Markham from Myers Briggs Insurance Group**
 - 4. Presentation from Tom Travato from Moraine Court Assistant Living**
- 6. Approval of Minutes of Regular Meeting of August 8, 2016**
- 6. Approval of Closed Session Meeting Minutes of August 8, 2016**
- 7. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... August 2016**
 - B. Prepaid Bills in the Amount of \$**
 - C. Bills in the Amount of \$**
- 8. Acting Directors Report**
- 9. Attorney Report**
- 10. Committee Report**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 11. Unfinished Business:**
 - A. Repairs to Roof Discussion**
 - B. F.E. Moran Discussion and Action**
- 13. New Business:**
 - A. FLSA Changes Discussion and Action**
 - B. Employee Handbook Discussion and Action**
 - C. Break Policy Discussion and Action**
 - D.**
- 14. Items for Next Agenda**
- 15. Closed Session and Action If Necessary**

**Board Meeting
Amended Agenda
October 10, 2016**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. 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.**
- 6. Presentation by Julie Soto**
- 7. Approval of Minutes of Regular Meeting of September 12, 2016**
- 8. Approval of Closed Session Meeting Minutes of September 12, 2016**
- 9. Approval of Special Meeting Minutes of September 19, 2016**
- 10. Approval of Closed Session Meeting Minutes of August 8, 2016**
- 11. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... September 2016**
 - B. Prepaid Bills in the Amount of \$ 12,440.90**
 - C. Bills in the Amount of \$ 36,173.31**
- 12. Acting Directors Report**
- 13. Attorney Report**
- 14. Committee Report:**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 15. Unfinished Business:**
 - A. Employee Handbook Discussion and Action**
- 16. New Business:**
 - A. BME Electric Proposal for HVAC System & Relocating Light Standard. Discussion and Action**
 - B. BME Electric Proposal for Heat Trace for Downspouts. Discussion and Action**
 - C. 2017 Salary Budget Discussion and Action**
 - D. 2017 Line Item Budget Discussion and Action**
- 17. Items for Next Agenda**
- 18. Closed Session and Action If Necessary**

**AMENDED
Board Meeting
Agenda
November 14, 2016**

1. Call to Order at 7:00 by President Carben
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. 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.
6. Presentation by Dee Brennan: Executive Director of Rails "Reaching Across Illinois Library System"
7. Presentation by Aaron Skog: Executive Director of SWAN Libraries "System Wide Automated Network"
8. Approval of Closed Session Meeting Minutes of September 12, 2016
9. Approval of Meeting Minutes of October 10, 2016
10. Approval of Closed Session Meeting Minutes of October 10, 2016
11. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... October 2016
 - B. Prepaid Bills in the Amount of \$ 42,482.21
 - C. Bills in the Amount of \$ 16,874.78
12. Acting Directors Report
13. Attorney Report
14. Committee Report:
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
15. Unfinished Business:
 - A. Employee Handbook Discussion and Action
 - B. 2017 Salary Budget Discussion and Action
 - C. 2017 Line Item Budget Discussion and Action
16. New Business:
 - A. Rone Construction Concrete Pad Discussion and Action
 - B. 2017 Government Travel Expense Control Act Discussion and Action
 - C. Children's Department Ceiling / Roof Discussion
 - D. Patron TV Discussion and Action
 - E. LK Properties Equipment Pad Proposal Discussion and Action
 - F. LS Contracting Group Equipment Pad Proposal Discussion and Action
17. Items for Next Agenda
18. Closed Session and Action If Necessary