

Regular Board Meeting
Monday March 27, 2017 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
 - Approve Minutes of February 27, 2017 Regular Board Meeting (16-18)
 - Approve Minutes of March 13, 2017 Special Board Meeting (19)
 - Approve Financial Report and Disbursements for periods 2/1/17-2/28/17 (20-31)
- 5) CONSTRUCTION WRAP UP AND CHANGE ORDER APPROVAL (2) [7:10-7:40]
- 6) UPDATED LIBRARY FISCAL ORDINANCE CALENDAR (6-8) [7:40-7:45]
- 7) STATEMENT OF ECONOMIC INTERESTS REMINDER (3) [7:45-7:50]
- 8) REVIEW AND APPROVE SUCCESSION PLAN (separate attachment) [7:50-8:00]
- 9) REPORTS [8:00-8:15]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director (2-4); Sharon Levine/Emily Fardoux, Head of Youth & Teen Services (9-10); Jenn Hunt, Head of Information Services (11-13)
 - d) Statistics (14-15)
- 10) ADJOURN TO CLOSED SESSION [8:15-8:30]

As pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 11) RECONVENE OPEN SESSION [8:30]

Make determinations discussed in closed session.
- 12) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
 - a) **Regular Board Meeting:** Monday April 24, 2017 7:00PM
- 13) ADJOURNMENT [8:30]