

Regular Board Meeting
Monday November 28, 2016 7:00PM
AGENDA*

All Board and Committee meetings from this point forward will be held at the library at 4000 W Pratt Ave, Lincolnwood, IL 60712 unless otherwise noted on the agenda/website.

- 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 October 24, 2016 Regular Board Meeting (**19-21**)
 - Approve Minutes of November 10, 2016 Finance & Facilities Committee Meeting (**22-25**)
 - Approve Financial Report and Disbursements for period 10/1/2016-10/31/2016 (**26-37**)
 - Approve FY17 Per Capita Grant Application (**38-41**)
- 5) FY16 AUDIT PRESENTATION AND ACCEPTANCE (separate attachment) [7:10-7:30]
- 6) CONSTRUCTION UPDATE AND CHANGE ORDER APPROVAL (6-11) [7:30-8:00]
- 7) APPROVE AND ADOPT ORDINANCE NO. 2016/17-4 PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR BEGINNING 7/1/2016 AND ENDING 6/30/17 (42-46) [8:00-8:15]
- 8) DECEMBER 26, 2016 REGULAR BOARD MEETING - RESCHEDULE OR CANCEL (5) [8:15-8:20]
- 9) REPORTS [8:20-8:30]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director (**2-5**); Deb Keegan, Head of Community Engagement (**12-14**); Sharon Levine, Head of Youth & Teen Services (**15-16**)
 - d) Statistics (**17-18**)
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
 - a) **Finance & Facility Committee:** Thursday December 3, 2016 6:30PM
 - b) **Regular Board Meeting:** Monday December 26, 2016 7:00PM (need to reschedule or cancel)
 - c) **Finance & Facility Committee:** Thursday January 5, 2016 6:30PM
 - d) **Regular Board Meeting:** Monday January 23, 2016 7:00PM
- 11) ADJOURNMENT [8:30]