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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
October 29, 2018  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of September 24, 2018, Regular Meeting Minutes
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2018-1001 Approval/Acceptance of FY2018 Audit
  - b. ACT 2018-1002 Review of IL Public Library Per Capita Grant Requirement
  - c. ACT 2018-1003 Approval of Gaming Policy Revision
  - d. ACT 2018-1004 Approval of Employee Assistance Program
  - e. ACT 2018-1005 Approval of Boiler Exhaust Flue Proposal
- IX. Closing Comments
- X. Adjournment

**Next meeting: November 26, 2018 at 6 p.m.**