



imagine • inform • inspire

BUDGET HEARING AGENDA
August 26, 2019
Hearing at 5:45 PM

- I. Call to Order & Roll Call
- II. Public Participation
- III. Adjournment

REGULAR MEETING AGENDA
BOARD OF TRUSTEES
August 26, 2019
Meeting at 6:00 PM

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of July 29, 2019, Regular Meeting Minutes
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Item
 - a. Market Benchmarking & Compensation Structure Development Project
- IX. Action Items
 - a. ACT 2019-0801 Approval of Budget & Appropriation Ordinance 19-303
 - b. ACT 2019-0802 Revision of Freedom of Information Act Policy
 - c. ACT 2019-0803 Board Vacancy
Executive Session: in compliance with 5 ILCS 120/2(c)(3)
The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- X. Closing Comments
- XI. Adjournment

Next meeting: September 30, 2019, at 6:00 p.m.