



imagine • inform • inspire

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
January 25, 2016
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of October 26, 2015, Regular Meeting & Executive Session Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
 - a. Library Statistics
- VII. Action Items
 - a. ACT 2016-0101 Approval of Kits Lending Policy
 - b. ACT 2016-0102 Review of Previously Closed Minutes/Keep closed
 - c. ACT 2016-0103 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.
- VIII. Closing Comments
- IX. Adjournment

Next Meeting: February 29, 2016, 6 p.m.