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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
June 29, 2015, 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of May 18, 2015 Annual Reorganization & Executive Session & June 8 Special Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. *Executive Session: 5 ILCS 120/2 c(1): Employment, appointment or dismissal of an employee*
- VII. Communication and Correspondence
  - a. Report from Search Committee
  - b. Library Statistics
- VIII. Action Items
  - a. ACT 2015-0601 Approval of Prevailing Wage Ordinance #15-283
  - b. ACT 2015-0602 Approval of FY16 Budget
  - c. ACT 2015-0603 Approval of Transfer to Designated Reserve
  - d. ACT 2015-0604 Approval of Changes to Public Access Computer Policy
  - e. ACT 2015-0605 Approval of Changes to Wireless Policy
  - f. ACT 2015-0606 Approval of Changes to Freedom of Information Act Policy
  - g. ACT 2015-0607 Designation of Authorized Agent for IMRF
  - h. ACT 2015-0608 Approval of Exterior Security Camera Purchase
  - i. ACT 2015-0609 Approval of Director Job Posting
- IX. Closing Comments
- X. Adjournment

**Next Meeting: July 27, 2015, 6 p.m.**