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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
October 26, 2015  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of September 28, 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. 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. Action Items
  - a. ACT 2015-1001 Approval of FY2015 Audit
  - b. ACT 2015-1002 Approval of Additional Bond Payment
  - c. ACT 2015-1003 Approval of Meeting Date Change
  - d. ACT 2015-1004 Approval of November Bills to be Paid on November 24, 2015
- IX. Closing Comments
- X. Adjournment

**Next Meeting: December 7, 2015, 6 p.m.**