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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
October 31, 2016
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of September 26, 2016, Regular Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
 - a. Library Statistics
- VII. Solar Project Discussion
- VIII. Action Items
 - a. ACT 2016-1001 Approval of Audit
 - b. ACT 2016-1002 Approval of Approval of Resolution 16-291 to Comply with the Government Travel Expense Control Act
 - c. ACT 2016-1003 Revision of Board Development and Reimbursement Policy
 - d. ACT 2016-1004 Approval Victims' Economic Security and Safety Act Policy
 - e. ACT 2016-1005 Approval of Security Camera Policy
- IX. Executive Session: in compliance with 5 ILCS 120/2(c)(8)
Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- X. Closing Comments
- XI. Adjournment

Next meeting: November 28, 2016