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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
September 28, 2015
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of August 31, 2015 Regular Meeting & Executive Session Minutes, September 10, 2015 Special Meeting & Executive Session Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
 - a. Final report from Search Committee
 - b. 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 2015-0901 Board Vacancy
 - b. ACT 2015-0902 Approval of Levy Ordinance #15-286
 - c. ACT 2015-0903 Approval of Proposed 2016 Board Meeting Dates
 - d. ACT 2015-0904 Approval of Proposed 2016 Holidays
 - e. ACT 2015-0905 Completions of Trustee Requirement for FY2016 Per Capita Grant
- IX. Closing Comments
- X. Adjournment

Next Meeting: October 26, 2015, 6 p.m.