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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
September 30, 2019  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of August 26, 2019, Regular and Executive Session Meetings and September 16, 2019, Special and Executive Session Meetings
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2019-0902 Approval of Levy Ordinance #19-304
  - b. ACT 2019-0903 Approval of 2020 Board Meeting Dates
  - c. ACT 2019-0904 Approval of 2020 Holidays
  - d. ACT 2019-0905 Approval of Medical Leave Request
  - e. ACT 2019-0906 Approval/Acceptance of FY2019 Audit
  - f. ACT 2019-0907 Approval of Employee Handbook
  - g. ACT 2019-0908 Market Benchmarking & Compensation Structure Development Project/Approval of Pay Structure and Pay Grade Assignments
  - h. ACT 2019-0909 Appointment of Board Member to Fill 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.*
  - i. ACT 2019-0910 Approval of Director Compensation  
Executive Session: in compliance with 5 ILCS 120/2(c)(1)  
*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
- IX. Closing Comments
- X. Adjournment

**Next meeting:           October 28, 2019, at 6:00 p.m.**