

EDWARDSVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
July 5, 2018 at 7:00 p.m.

AGENDA

- A. Call to Order and Roll Call of Members
- B. Introduction of Guests
- C. Public Comment
 - a. *Members of the public are invited to speak to the Board of trustees. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. Up to (15) fifteen minutes of time will be allowed for this agenda item. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.*
- D. Approval of Minutes of the May 30, 2018 meeting
- E. Communications
- F. Committee Reports
 - a. Building
 - b. Personnel
 - i. Executive Session
[The Board may go into closed session to consider employment/appointment matters. [5 ILCS 120/2(c) (1) The Library Board reserves the right to return to open session to act on these matters]
 - c. ELF
 - d. Finance
 - i. Approve Prepaid Bills and Bills to City Clerk
 - ii. Review monthly financial statements
 - e. Ad Hoc Committee – Strategic Planning
- G. Illinois Heartland Library System
- H. Library Director Report
- I. Unfinished Business
 - a. Discuss motion for Special Reserve Fund
 - b. Discuss replacement for book drop at Meyer YMCA
- J. New Business
 - a. Appoint FOIA officer
 - b. Approve Regular Board Meeting Schedule
 - c. Designate custodian of library funds
 - d. Discuss setting up a committee for policy revision
 - e. Discussion about compliance with the Open Meetings Act

K. Presentation to Board

L. Adjournment