TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, August 26th, 2019

BOARD MEETING AGENDA

I. Call to order

II. Public Hearing on Budget and Appropriations Ordinance 2019 #1

III. Public Comments (when offered)

IV. Approval of minutes of July 22nd, 2019

V. Communications

VI. Reports
   a. Treasurer’s Reports
   b. Circulation Reports
   c. Director’s Report

VII. Committee Reports
   a. Budget/Finance Committee 8/2/19
   b. Long-Range Planning Committee 8/12/19
   c. Personnel Committee 8/13/19

VIII. Old Business:
   A. Approve staff raises as recommended by the Personnel Committee, to take effect September 1st, 2019
   B. Approve Budget and Appropriations Ordinance, 2019 #1 (Roll Call)

IX. New Business:
   A. Review and approve financial annual report (Roll Call)
   B. Discuss first draft review with auditor, Kim Hoffman
   C. Consider merging 4 Bank Orion accounts holding tax funds
   D. Consider new payroll process and accountability step for Treasurer and director
   E. Discuss future plans for potential building assessment and renovation
   F. Audit of Secretary’s minutes is intended to be conducted today, Aug 26th
   G. IPLAR will be completed by Sept 1st
   H. Per Capita Grant will be received, but pending in IL Comptroller’s office
   I. On track to have Sept 6th payroll done by Hammar & Associates

X. Closed Session (if needed)

XI. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: September 23rd, 2019