



Board Meeting

October 24, 2011
6:30 p.m.
Basement Meeting Room

Agenda

1. Roll Call

Arndt___ Bovard ___ Harden___ Fearday___ Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

2. Public Comment

3. Omnibus Agenda

- A. Approval of September 19, 2011 Board Meeting Minutes
- B. Acceptance of Librarian's Report
- C. Acceptance of Staff Reports
- D. Acceptance of Financial Reports for September
- E. Acceptance of Account Balances
- F. Acceptance of Progress Report for September
- G. Approval of Bills for October

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

4. Action Items

A. Approve FY12 payable FY13 levy

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

B. Approve Request for Proposals for Investment of Special Reserve Fund

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

Culture ◀▶ Resources ▶▶ Technology

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5. Discussion Items
 - A. Innovative library
 - B. December Meeting
 - C. Update regarding Design Development Phase
 - D. Other

6. Announcements
 - A. Family Read Night

7. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at _____ P.M.
Motion to approve: _____ Seconded: _____
Yeas___ Nays___

8. Adjournment at _____ P.M.
Motion to adjourn: _____ Seconded: _____
Yeas___ Nays___

Posted: October 21, 2011

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