

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, June 13th 2017
Sandwich Public Library 6:30 PM

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

- A. Regular Meeting of May 9, 2017
- B. Personnel Committee Meeting of May 18, 2017

IV. Correspondence

- A. Thank you email from Somonauk Lions Club for donation of Center St. Library's outdoor book drop.
"Thought you would like to see the finished product. We appreciate the donation of the old book return."

V. Treasurer's Report

VI. Director's Report

VII. Committee Reports

- A. Personnel Committee:
 - 1. Personnel Policy Updates
- B. Budget Committee:
 - 1. Proposed Working Budget and Appropriations Budget for FY 2017-2018

VIII. Unfinished Business

- A. Board of Trustees
 - 1. Oath of Office
 - 2. Trustee Officer Appointments
 - 3. List of Board Members, Contact Info, Officers
- B. Director's University Update
- C. Exterior Signs Update

IX. New Business

- A. Appointment of IMRF Authorized Agent:
Becky Clemons, REMOVED as Authorized Agent
Amanda Bennett ADDED as Authorized Agent
- B. Freedom of Information Act (FOIA) & Open Meetings Act (OMA)
ALL Board of Trustees need to take online training and print certificates for both programs.
Amanda has emailed all Board of Trustee members the link to the
- C. StateLine Computer Proposed Tech Budget FY 17-18, Mike Van Offeren, StateLine
- D. Insurance Policy Updates, Bob Knight, Crumb Halstead
- E. 1st Reading of Prevailing Wages
- F. Landscaping Update – Jane Wolfe

X. Other Business

XI. Public Comment

XII. Executive Session

XIII. Adjournment

All Items on the agenda are potential action items.

Posted 06/09/2017