

ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
Regular Meeting – November 14, 2017
Board Room – 7:00 pm
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting – October 10, 2017
- V. Attorney's Report
 - a. Ordinance No. 17-11-4 *An Ordinance Providing for the Levying, Assessment and Collection of Taxes for Corporate and Other Purposes for the Alsip-Merrionette Park Public Library District for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018*
 - b. Resolution No. 2017-11-R-1 *Resolution Honoring Sandra Ceretto for Her Many Years of Service as Library Trustee for the Alsip-Merrionette Park Public Library District*
- VI. Officers' Reports
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- VII. Standing Committee Reports
 - a. Finance (Dujsik)
 - i. Investment Plan and Cash Flow Projection Presented by Courtney Soesbe of PMA
 - ii. Approve payment of current bills
 - b. Building & Grounds (Olson)
 - c. Policy (Schneider)
 - d. By-Laws (Buerger)
 - e. Public Relations (Buerger)
 - f. Personnel (Engelbrecht)
 - g. Trustee Education (Dujsik)
 - h. Insurance (COW)
- VIII. Ad Hoc Committee Reports
 - a. History Committee (Engelbrecht)
- IX. Marketing Report
- X. Library Director's Report
- XI. Unfinished Business
 - a. Staff Christmas Party (Business Manager Update)
 - b. Updates on Computer Upgrades
 - c. Updates on Outdoor Sign Upgrades
 - d. Updates on Staffing
- XII. New Business
- XIII. Public Discussion
- XIV. Executive Session in compliance with the Illinois Open Meetings Act, 5 ILCS 120/2
- XV. Adjournment

Next Meeting on December 12, 2017