

AGENDA / REGULAR MEETING

November 20, 2018

6:00 p.m. Board Room

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of the Minutes of the Regular Meeting October 16, 2018 (Document)**
 - B. Approval of the Closed Session Meeting Minutes October 16, 2018 (Document)**
 - C. Approval of the Executive Director Review Subcommittee Meeting February 20, 2018 (Document)**
 - D. Approval of the Closed Session Executive Director Review Subcommittee Meeting February 20, 2018 (Document)**
 - E. Approval of the Executive Director Review Subcommittee Meeting November 19, 2018 (Document)**
 - F. Approval of the Closed Session Executive Director Review Subcommittee Meeting November 19, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. October 2018 (Document)**
 - B. Discussion of October Investment activity (Action)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. October 2018 (Document)**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Approve Ordinance No. 18-11-01 Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2019/2020 for the Ela Area Public Library District, Lake County, Illinois (Document+Action)**
- B. Review of Training Requirements for Per Capita Grant**
- C. Semi-Annual Review of Executive Session Minutes (Action)**
- D. Outdoor Digital Sign Policy (Document + Action)**
- E. Circulation Policy (Document + Action)**
- F. Gift Policy (Document + Action)**
- G. Approval of Trustee Expense Reports**
- H. Building and Grounds Critical Issues**

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)

C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)

16. ADJOURNMENT