



**Board Meeting Agenda
Wednesday, April 13, 2016
6:00 pm**

1. Call to Order by Board President
Roll Call
2. Public Comment
3. Presentation by D.K. Environmental Systems, Inc.
4. Committee Reports
 - a. Finance Committee – Reports #748, 748-A, 748B
 1. Transfer of Funds
 2. Reinvestments
5. Motion to approve the Finance Committee Report
Roll Call
 - a. Administration Committee
 - b. Building and Grounds Committee
 - c. Public Relations and Legislation Committee
 - d. Planning and Development Committee
 - e. R.A.I.L.S Committee
6. Motion to approve Consent Agenda items. Which (includes: Review and/or Revisions of Agenda; Regular Minutes, Treasurers Report and Committee Reports)
Roll Call
7. Motion to approve Local Social Media Policy, Hotspot Lending Policy, and Internet Policy
Roll Call

8. Discussion of Bulletin Board Posting Policy, Conduct Policy and Confidentiality Policy and Privacy Policies
9. Motion to amend February 10, 2016 minutes to include Jacqueline Spratt, Library Director, comments concerning hiring. Mrs. Spratt stated, that through her research, the Library Director has the right to hire and fire employees. In addition, Mrs. Spratt stated that she will post the Part-time Librarian position because it is against the law for the Board to hire employees and the Library Director is responsible for the day-to-day operations of the library. Mrs. Spratt submitted a copy of the Illinois State Statute which states, "To appoint and fix the compensation of a qualified librarian, who shall have the authority to hire such other employees as may be necessary, to fix their compensation, and to remove such appointees, subject to the approval of the board". (75 ILCS 5/4-7)
10. Librarian Reports
11. Motion to go into Closed Session

A motion was made by _____, seconded by _____ that the Board convene into Closed Session under Section (c) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific personnel at _____ PM.

Roll Call

12. Motion to return to Open Session at _____ PM.

Roll Call

A motion was made by _____, seconded by _____, to approve action as discussed in closed session.

13. Communications
14. Unfinished Business
15. New Business
16. Announcements
17. Adjournment

Next Meeting, Wednesday, May 11, 2016 at 6:00 p.m.