

**TRI-CITY PUBLIC LIBRARY DISTRICT**

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**Monday, May 19, 2014**

Buffalo Village Hall and Library

7:00 pm

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognize Visitors/Public Presentations to Board
- V. Approval of Agenda
- VI. Approval of minutes from April 21, 2014 Board Meeting  
Approval of minutes from May 12 Special Meeting
- VII. Treasurer's Report/Reading of the Bills for Approval
  - A. Approval of April-May bills (HANDOUT)
- VIII. Committee Reports
  - A. Fundraising
    1. Book Sale
  - B. Personnel
    1. Closed Session to Discuss Salaries.
  - C. Steering
  - D. Building Finance
- IX. Head Librarian's Report
- X. Old Business
  - A. Emergency Closing Procedures
  - B. FY 2015 Operating Budget
- XI. New Business
  - A. Meeting Dates for FY 2015
- XII. Adjournment

## UPCOMING DATES

**June 30, 2014** Fiscal year ends. (75 ILCS 16/35-40)

**June 30, 2014** Last day to adopt the Prevailing Wage Ordinance, a certified copy of which must be filed with the Office of the Secretary of State and Department of Labor and published in the local newspaper. (820 ILCS 130/9)

**June 30, 2014** Last day (statute requires bi-annual compliance) for first half year review of the minutes of all closed sessions under the Open Meetings Act as to whether or not the minutes should remain sealed or can be publicly disclosed. (5 ILCS 120/2.06)