

**TRI-CITY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA**

Monday, May 20, 2013

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. A. Oath of Office for recently elected trustees.
 - VI. Adjournment
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- I. Call to order
 - II. Roll call
 - III. Approval of Agenda
 - IV. Election of officers
 - V. Approval of Minutes from April 15, 2013 Board Meeting.
 - VI. Treasurer's Report/Reading of Bills for Approval
 - A. Discussion with Mike Fafoglia of Estes, Bridgewater & Ogden
 - B. Approval of March-April bills. (HANDOUT)
 - VII. Committee Reports
 - A. Fundraising
 1. Bake-Off Report
 2. Barnes & Noble Fundraiser
 - B. Personnel
 1. Evaluation report on library employees.
 - C. Steering
 - D. By-Laws
 - E. Building Finance
 - VIII. Head Librarian's Report
 - A. Presentation of draft of FY 2014 Library Operating Budget for Board consideration. (HANDOUT)
 - IX. Old Business
 - A. Architect negotiation schedule.
 - X. New Business
 - A. Recognition of John Coss for service as trustee.
 - B. Scheduling of FY 2014 board meetings.
 - C. Annual adoption of non-resident library card fee formula and fee. (HANDOUT)
 - XI. Adjournment

UPCOMING DATES

May 20, 2013: First day for new trustees to begin their terms, if sworn. (75 ILCS 16/30-10(b))

June 24, 2013: Last day (within 74 days of election) for new Board of Trustees to hold first organizational meeting, execute Oaths of Office, elect President and Secretary. (75 ILCS 16/30-40)

June 30, 2013: Fiscal year ends. (75 ILCS 16/35-40)

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

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)

July 1, 2013: Fiscal year begins. (75 ILCS 15/35-40)

Schedule of regular Library Board of Trustees meeting dates including the time and location, must be prepared and made available to the public. The information, however, may be presented at the beginning of the calendar year instead of the beginning of the fiscal year. (At least 5 meetings must be held). (5 ILCS 120/2.03 and 75 ILCS 16/30-50)