

Board of Trustees Finance Committee-of-the-Whole Meeting

1. Call to Order, Roll Call, and Declaration of Committee-of-the-Whole Quorum

2. Acknowledgment of Audience

3. Approval of Agenda

Action

- a. Move that the Berkeley Public Library Board of Trustees Finance Committee-of-the-Whole approve the meeting agenda for January 17, 2018 as presented.

4. Republic Bank Presentation

(Sal Intile, Republic Bank)

5. Proposed FY 2019 Budget

Discussion/Action

- b. Discussion
- c. Move that the proposed FY 2019 budget be _____.

6. Motion to Adjourn

Board of Trustees Monthly Meeting Agenda

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Acknowledgment of Audience**
3. **Approval of Agenda** Action
 - a. Move that the Berkeley Public Library Board of Trustees approve the meeting agenda for January 17, 2018 as presented.
4. **Meeting Minutes** Action
 - a. Move that the Berkeley Public Library Board of Trustees accept the minutes for the July 19, August 16, September 20, and October 18 board meetings as presented.
5. **Director and Library Reports** Discussion
6. **President's Report**
7. **Financial Reports**
 - a. Move that the Berkeley Public Library Board of Trustees approve Claim Ordinance #525 in the amount of \$34,616.74. Action
 - b. Move that the Berkeley Public Library Board of Trustees approve Claim Ordinance #526 in the amount of \$25,763.63. Action
 - c. Notice of transfer of funds by Treasurer to library's Operating Account. Notice
8. **New Business**
 - a. Move that the Berkeley Public Library Board of Trustees accept the recommendation of the Finance Committee and _____ Action
 - b. Resolved that as of this date, the only authorized signers for the Berkeley Public Library accounts are current trustees Audra Allen, Jerry Brown, Reginal Bulus, Jason Mathews, Ida O'Neal, and Angela Villafaña. Action
 - c. Resolved that as of this date, all former trustees are removed as authorized signers For the Berkeley Public Library accounts, including former trustees William Weed, David Kasa, and Willie Ashford. Action
 - d. Move that the Berkeley Public Library Board of Trustees read into the record for adoption the Policy Prohibiting Sexual Harassment as presented and as mandated by the State of Illinois. Section 7.F.II of the Personnel Policy will remain in effect where there is no conflict with the new State-mandated policy. Action
 - e. Move that the Berkeley Public Library Board of Trustees approve the revised Loan Rule Chart as presented. Action
 - f. Move that the Berkeley Public Library Board of Trustees authorize the closure of the library on _____ for a staff in-service day. Action
 - g. 2018 – Library Patron Survey Discussion/Action
Move that the Library Director begin composing a library survey with input from any interested board members.
 - h. New library copier Discussion
 - i. TBS Contract Status Discussion
9. **Adjourn to Closed Session**
 - a. Move that the Berkeley Public Library Board of Trustees adjourn to Closed Session pursuant to:
 - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal Of Specific Employee(s) of the public body or legal counsel of the public body. 5 ILCS 120/2 (c) (1)
 - Collective Bargaining, Salary Schedules. 5 ILCS 120/2 (c)(2)
 - Selection of a person to fill a public office. 5ILCS 120/2 (c)(3).
 - Consideration to Purchase, Lease, or Acquire Specific Real Estate Property. 5 ILCS 120/2 (c)(5).
 - Consideration of release of executive session minutes. 5 ILCS 120/2(c)(21).
10. **Reconvene Regular Session**
 - a. Action on any items discussed in Closed Session Action
 - b. Other items Action
11. **Adjournment**