**AGENDA**

|  |
| --- |
| I. CALL TO ORDER & ROLL CALL |
|  |
| II. PLEDGE OF ALLEGIANCE |
|  |
| III. AGENDA |
| ACTION | a. | Adopt Agenda.  | Enclosed |
|  |
| IV. COMMENTS BY VISITORS |
| Visitors are asked to identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to five minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item’s discussion. |
|  |
| V. MINUTES |
| ACTION | a. | Approve minutes from the June 25, 2019 Regular Meeting. | Enclosed |
| ACTION | b. | Approve Closed Session minutes from the June 25, 2019 Regular Meeting. | To Come |
| ACTION | c. | Approve Closed Session minutes from June 10, 2019 Special Meeting. | To Come |
| ACTION | d. | Approve minutes from the July 23, 2019 Budget and Finance Committee Meeting. | To Come |
| ACTION | e. | Approve minutes from the June 25, 2019 Diversity and Inclusion Committee Meeting. | Enclosed |
|  |
| VI. TREASURER’S AND INVESTMENT REPORT AND BILLS |
|  | a. | Treasurer’s Report for June 2019. | Enclosed |
| ACTION | b. | Approve Bills for June 2019. | Enclosed |
|  |
| VII. LIBRARY DIRECTOR’S REPORT |
| a. | Statistical Report for June 2019. | Enclosed |
| b. | Narrative Report for June 2019. | Enclosed |
| c. | Incident Report for June 2019. | Enclosed |
| d. | Tentative Fiscal Year Board Calendar. | Enclosed |
| VIII. UNFINISHED BUSINESS |
|  | a. | None.  |  |
|  |
| IX. NEW BUSINESS |
| ACTION | a.  | Tuition Reimbursement Policy. | Enclosed |
| ACTION | b. | .02% Building, Sites, and Maintenance Ordinance. | Enclosed |
| ACTION | c. | Adopt Review of the Budget and Appropriation Ordinance and Estimate of Revenues by Source and Schedule Special Meeting.  | Enclosed |
| ACTION | d. | Special Reserve Transfer Ordinance. | Enclosed |
| ACTION | e. | Select Quote to Repair Front Stairs. | Enclosed |
| ACTION | f. | Select Quote to Resurface Garbage Pad. | Enclosed |
| ACTION | g. | Select Quote to Repair Exterior Calking on Stucco. | Enclosed |
| ACTION | h. | Select Quote to Paint Building Exterior.  | Enclosed |
|  | i. | Review Chapter 11, 12, and 13 for Trustee Facts File 3rd Edition. | Enclosed |
| X. EXECUTIVE SESSION |
|  | a. | 5 ILCS 120/2(c)(1 or 2 or 3) if necessary. |  |
|  |
| XI. ADJOURNMENT |
| ACTION | a. | Move to Adjourn. |