



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: September 15, 2016

TIME: 6:30 p.m.

PLACE: Board Room

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
 - 6.1 Motion to approve minutes of regular monthly Board meeting of August 18, 2016
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for August 2016
 - 7.2 Motion to approve Lists of Checks for September 2016 and to authorize the payment of bills and salaries, and to make transfers
 - 7.3 Motion to adopt Ordinance No. FY 2016-17-101, Combined Annual Budget & Appropriation Ordinance
 - 7.4 Statement of Cash Receipts and Disbursements – Treasurer certification
8. Policy / Planning
9. Personnel
10. Physical Facilities
 - 10.1 Parking lot repairs – update
 - 10.2 Bollard lights – update
 - 10.3 Discussion of Debt Service Extension Base
11. Board President's Report
 - 11.1 Motion to reschedule October Board of Trustees meeting
12. Library Director's Report
 - 12.1 Mundelein TIF – update
 - 12.2 Motion to approve Mundelein TIF Intergovernmental Agreement
13. Adjournment