



Monday, January 16, 2017
Regular Meeting of the Board of Trustees

Monday, January 16, 2017
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the November 20, 2016 Regular Meeting
- 1.03 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. New Business

- 3.01 Resolution to appoint Victoria Tracy IMRF authorized agent
- 3.02 Approval to appoint Victoria Tracy FOIA Officer
- 3.03 Discussion/Approval of Ordinance 1-2017, an Ordinance Relating to the Reimbursement of Travel, Meals and Lodging Expenses
- 3.04 Discussion/Approval of Change to Library Policy 1D Unattended Children

4. Closing of the Meeting

- 4.01 Next meeting date - February 20, 2017 at 7:00 PM
- 4.02 Adjournment