AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)
   a. Regular Meeting – October 20, 2015* (Action)

3. Trustee Comments and Board Calendar* (10 Minutes)

4. Visitor Comments (10 Minutes)

5. Financial Reports (10 Minutes)
   a. Disbursements for October 2015* (Action)
   b. October 2015 Financial Reports* (Discussion)

6. Unfinished Business (45 Minutes)
   a. Budget for Fiscal Year 2016 and Levy Resolution* (Action)

7. New Business (15 Minutes)
   a. Institutional Data Policy* (Discussion)
   b. 2016 Strategic Plan* (Discussion)
   c. Intergovernmental Agreement re: Parking for Library Employees* (Discussion)
   d. Park District RFP for Community Center Feasibility Study* (Discussion)

8. Reports (20 Minutes)
   a. Executive Director*
   b. Associate Directors*
   c. Library Statistics*
   d. Friends of the Library
   e. Legislative, Government Activity (Council of Governments, I-Gov, Illinois General Assembly, ILA Public Policy Committee)
   f. Collaboration for Early Childhood
   g. Employment and Separation from Employment*

9. Adjournment

*Attachment to Packet