AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)  

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

4. Visitor Comments (10 Minutes)

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

6. Unfinished Business (45 Minutes)  
   a. Draft Budget for Fiscal Year 2016* (Discussion)

7. New Business (15 Minutes)  
   a. Position Classification and Pay Policy – Proposed Revision (Action)  
   b. Illinois Public Library Per Capita Grant FY2016 Requirements (Review and Discussion)  
      i. Serving Our Public 3.0: Standards for Illinois Public Libraries  
         Chapter 5, Technology

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