

**Matteson Area Public Library District
Board of Trustees Regular Meeting
Tuesday, April 10, 2018 at 7:00 p.m.**

Items that are not listed on the agenda are for discussion only.

- I. Call to Order
***Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovation, and **connects** with our community.*
- II. Roll Call
- III. Pledge of Allegiance
- IV. Opportunity for Public Comment
- V. Consent Agenda: **ROLL CALL VOTE REQUIRED**
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.
 - A. Approval of the Agenda for April 10, 2018
 - B. Approval of Minutes for the Regular Meeting of March 13, 2018
 - C. Approval of National Library Week Proclamation for 2018
 - D. Consideration of all written Department Reports for March, 2018
- VI. Items removed from the Consent Agenda
- VII. Consideration of Financial Reports*
 - A. Motion to approve the Treasurer's Report and Disbursements of \$43,179.29 for invoices and \$ 133,467.96 for payroll related expenses, for a total disbursement of \$176,647.25 for March 2018 – ROLL CALL VOTE
 - B. Other
- VIII. Director's Updates:
- IX. Open Items:
 - A. Motion to approve Ordinance 18-410-01: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15. Parcel #1: South of Lincoln Highway and West of Central Avenue.
 - B. Motion to approve Ordinance 18-410-02: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15. Parcel #2: South of 207th Street and West of Ridgeland Avenue.
 - C. Motion to approve Ordinance 18-410-03: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15. Parcel #3: South of Lincoln Highway and West of Central Avenue.

- D. Motion to approve Ordinance 18-410-04: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15. Parcel #4: East of Homeland Road.
 - E. Motion to approve Ordinance 18-410-05: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15. Parcel #5: North of Elmwood Lane and East of Homeland Road.
 - F. Motion to approve Ordinance 18-410-06: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15. Parcel #6: South of Birchwood Lane and East of Cicero Avenue.
 - G. Motion to approve Ordinance 18-410-07: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15: Parcel #7: South of Lincoln Highway.
 - H. Motion to approve Ordinance 18-410-08: Ordinance Annexing Certain Territory Pursuant to 75 ILCS 16/15-15: Parcel #8: South of Vollmer Avenue and West of Crawford Avenue.
 - I. Board's annual self-evaluation
 - J. Other
- X. New Business:
- A. Review Chapter 4 of the General Policy Manual
 - B. Motion to approve the payment of \$4,733, plus any shipping charges, from the Contingency Fund for the purchase of an ADA compliant vending refreshment center for the employee's breakroom.
 - C. Other
- XI. Correspondence
- XII. Comments by Library Officials, Trustee Committee Oral Reports, and setting any future meeting dates.
- A. Trustee Gillis, Rotary report
 - B. Personnel Committee report
 - C. May 18th LACONI Banquet for Trustees
 - D. Other
- XIII. Motion to enter into Closed Session for the purpose of semi-annual review of previously closed minutes
- XIV. Adjournment

Note: Individuals having questions regarding accessibility of the meeting or facilities are requested to contact the Library Administrative offices promptly at (708) 748-4431 to allow the Library to make reasonable accommodations.

CHECK SIGNING SCHEDULE

April	18	Howard Hunigan	Milfred Moore	Harold Gillis, Alternate
May	2	Harold Gillis	Tem Babayode	Milfred Moore, Alternate

Trustees who will be out of town during the next month should notify the library's Business Office and provide their contact information.

Dedicated to Life Long Learning