

**Matteson Area Public Library District
Board of Trustees Regular Meeting
Tuesday, May 14, 2019**

7:00 p.m. Swearing-in of newly elected Trustees
7:15 p.m. Regular Monthly Meeting

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
- V. Opportunity for Public Comment
- VI. 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 May 14, 2019
 - B. Approval of Minutes for the Regular Board Meeting of April 9, 2019
 - C. Approval of Minutes for the Finance Committee Meeting of April 16, 2019
 - D. Approval of Minutes for the Committee of the Whole Meeting of April 23, 2019
 - E. Approval of Resolution 051419-03, for the sale of Non-resident library cards
 - F. Approval of Resolution 051419-01, PTAB Intervention Authorization for attorneys at Klein Thorpe Jenkins
 - G. Consideration of all written Department Reports for April 2019
- VII. Items removed from the Consent Agenda
- VIII. Consideration of Financial Reports and related Financial Concerns
 - A. Motion to approve \$56,473.57 for operating invoices, and \$142,936.23 for payroll related expenses, for a total disbursement of \$199,409.80 for April 2019 – ROLL CALL VOTE
 - B. Motion from the Finance Committee to increase expenses for ALA Conference in Washington D.C. in June by another \$5,000 for travel and hotel expenses.
 - C. Introduce and table until the June Board Meeting the Working Budgets for Corporate and Special Funds for FY19-20

- D. Other
- IX. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
- X. Director's Updates:
 - A. Current Strategic Plan Update
 - B. Status of Staff Goals and Objectives for FY18-19
 - C. Thank you to Trustees and Staff for help with April Shredding Event
 - D. Other
- XI. Open Items:
- XII. New Business:
- XIII. Correspondence
- XIV. Comments by Library Officials, Trustee Committee Oral Reports, and setting any future meeting dates.
- XV. 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

May 15	Beverly Coleman	Tem Babayode	Harold Gillis, Alternate
May 29	Milfred Moore	Harold Gillis	Andrea Williams, Alternate
June 12	Beverly Coleman	Andrea Williams	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