



**Messenger Public Library Board of Trustees | Meeting Agenda
Thursday, April 14, 2016 | 7:00 p.m. | Library Conference Room**

- I. Call to Order/Roll Call
- II. Additions or changes to the Agenda
- III. Approval of Meeting Minutes
 - a. Board Meeting - March 10, 2016
 - b. Committee of the Whole Planning Meeting - March 24, 2016
- IV. Public Comments
- V. Treasurer's Report
- VI. Library Administrator's Report
 - a. Administrative Assistant Report - Judy Jarvis
- VII. Communications
 - a. Library Board President
 - b. Correspondence
- VIII. Committee of the Whole Reports
 - a. Ad Hoc Building Committee – West Wing Renovation Project
 - b. Operations Committee of the Whole
 - c. Planning Committee of the Whole
- IX. Unfinished Business
- X. New Business
 - a. Approve Resolution 2016 - 04 - Money Market Account Establishment - Property Tax Deposits -Old Second Bank of Aurora
 - b. Review – School Library Card - Intergovernmental Agreement and Policy - FY 2017/2018 West Aurora School District 129 and Messenger Public Library
- XI. Trustee Comments
- XII. Executive Closed Session - Illinois Open Meetings Act -
5 ILCS 120/2(c) (1) - Employment / Appointment Matters & 5 ILCS 120/2(c) (11) –
Litigation.
 - a. Adjournment of Regular Board Meeting
 - b. Executive Closed Session:
 1. Tax Objection Cases: Kane County #13 TX 238 & #15 TX 166
 2. Library Administrator's Annual Evaluation.
 - c. Adjournment of Executive Session
 - d. Return to Regular Meeting Agenda
- XIII. Adjournment of Regular Meeting

Upcoming Meeting Reminders:

- Thursday, April 28, 2016 - 7:00 p.m. -C.O.W. Planning Meeting - FY 2017 Budget