



**Messenger Public Library Board of Trustees | Meeting Agenda
Thursday, June 9, 2016 | 7:00 p.m. | Library Conference Room**

- I. Call to Order/Roll Call**
- II. Additions or changes to the Agenda**
- III. Building and Facility Projects for Approval. Chris Hansen and Mike Elliot, Kluber Architect and Engineers Presentation/Q and A:**
 - a. Approval – Boiler Replacement Project – \$ 37,490 Bid Amount – Oakbrook Mechanical Systems Inc. Elmhurst, IL
 - b. Approval - West Wing Renovation Project - Phases II & III - Preparation of Final Project Drawings/Specs and Bid Negotiation Phase – Kluber Architects and Engineers - \$ 40,800
[Note: *This is approval to move ahead with Phases II & III of the Kluber Services Contract previously approved at 2/4/2016 Board Meeting.*]
- IV. Approval of Meeting Minutes**
 - a. Board Meeting – May 12, 2016
 - b. Ad Hoc Building Committee of the Whole – West Wing Renovation Project - June 1, 2106
 - c. Special Meeting - Bid Opening –Boiler Replacement Project – June 2, 2016
- V. Public Comments**
- VI. Treasurer’s Report**
- VII. Library Administrator’s Report**
- VIII. Library Department Heads/Administrative Assistant Reports/Updates**
- IX. Communications**
 - a. Library Board President
 - b. Correspondence
- X. 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
- XI. Unfinished Business**
- XII. New Business**
 - a. Review - FY 2017 Budget
 - b. Review - FY 2017 Goals
 - c. Approval – Sikich LLC Letter of Contract - \$ 8,220 - FY 2016 Library Audit & Comptroller State of Illinois Audit Posting and Filing
 - d. Approval – New Revised - Library Employee Salary Schedule – 3.95 % Adjustment - Effective June 30, 2016 Pay Period.
 - e. Review – Fair Labor Standards Act Library Full Time Exempt Employee Salary Revision Implementation Plan – Deadline prior to December 1, 2016
 - f. Discussion/Response – Village of North Aurora Board of Trustee Consultant Report New Village Activity Center Recommendations -
- XIII. Trustee Comments**
- XIV. Executive Closed Session (*Only if needed: “Employment and Appointment Matters” - ILCS - Closed Meeting Act Employment Matters*)**
- XV. Adjournment**