

Agenda
Allerton Public Library District
January 3, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **Sexual Harassment Policy Update**

Other

Adjournment

Agenda
Allerton Public Library District
February 7, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

Other

Adjournment

Agenda
Allerton Public Library District
March 7, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

Other

Adjournment

Agenda
Allerton Public Library District
April 4, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

Other

Adjournment

Agenda
Allerton Public Library District
May 2, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

Other

Adjournment

Agenda
Allerton Public Library District
June 6, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **2018/2019 Tentative Budget**
- **2018/19 Trustees Meeting Ordinance**
- **2018/19 Days Library Will Be Closed**
- **Policy Updates for 2018/19**
- **Prevailing Wage Ordinance**
- **Minutes of the Closed Meetings**

Other

Adjournment

Agenda
Allerton Public Library District
July 11, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **2018/2019 Temporary Budget (Roll Call Vote)**
- **2018/2019 Payroll Schedule (Roll Call Vote)**

New Business

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Other

Adjournment

Agenda
Allerton Public Library District
August 1, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **Budget & Appropriation Ordinance**

Other

Adjournment

Agenda
Allerton Public Library District
September 5, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Budget & Appropriation Ordinance 2018/19**

New Business

- **Review of Chapter 8 of Serving Our Public – *Public Services: Reference and Reader's Advisory Services***
- **Review of Chapters 6-10 of Trustees Facts File – *Intellectual Freedom, Planning, Human Resources, Facilities, and Budget & Financial Management.***

Other

Adjournment

Agenda
Allerton Public Library District
October 3, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **Property Tax Levy Numbers**

Other

Adjournment

Agenda
Allerton Public Library District
November 7, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Property Tax Levy Ordinance (Roll Call Vote)**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
December 5, 2018
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

New Business

- **2019 Investment Policy (Roll Call Vote)**
- **Minutes of the Closed Meetings (Roll Call Vote)**

Other

Adjournment