

Agenda
Allerton Public Library District
January 6, 2016
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 Library Building**

New Business

- **Form Fundraising Committee**
- **First State Bank Letter of Direction**

Other

Adjournment

Agenda
Allerton Public Library District
February 3, 2016
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 Library Building**
- **Form Fundraising/Gift Acknowledgement Committee**

New Business

- **New Library Building – Approval of Change Order No. 1 and No. 2**

Other

Adjournment

Agenda
Allerton Public Library District
March 2, 2016
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)**
- **Approval of Hency invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**
- **Form Fundraising/Gift Acknowledgement Committee**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
March 30, 2016
4:00 p.m.

Order of Business

Call to order

Roll call

Correspondence, Communications, and Public Comments

New Business

- **Accept Bid for New Book Shelving**
- **Approve Down Payment for New Book Shelving**

Other

Adjournment

Agenda
Allerton Public Library District
April 6, 2016
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)**
- **Approval of Hency invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**
- **Gift Acknowledgement Letter**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
May 4, 2016
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)**
- **Approval of Hency invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**

New Business

- **Homeward Bound Sculpture**

Other

Adjournment

Agenda
Allerton Public Library District
May 18, 2016
4:00 p.m.

Order of Business

Call to order

Roll call

Correspondence, Communications, and Public Comments

New Business

- **Accept Bid for New Library Furnishings**
- **Approve Down Payment for New Library Furnishings**

Other

Adjournment

Agenda
Allerton Public Library District
June 1, 2016
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)**
- **Approval of Hency invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**

New Business

- **Meeting Dates Ordinance (Roll Call Vote)**
- **Prevailing Wage Ordinance (Roll Call Vote)**
- **2016 2017 Library Closure Dates (Roll Call Vote)**
- **Minutes of the Closed Meetings (Roll Call Vote)**
- **2016 2017 Tentative Budget**

Other

Adjournment

Agenda
Allerton Public Library District
July 6, 2016
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)**
- **Approval of Hency invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**
- **2016/17 Payroll Schedule (Roll Call Vote)**
- **2016/17 Temporary Budget (Roll Call Vote)**

New Business

- **Change Request No. 5 (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
July 13, 2016
4:00 p.m.

Order of Business

Call to order

Roll call

Correspondence, Communications, and Public Comments

New Business

- **Accept Proposal Request No. 002 REV.1**

Other

Adjournment

Agenda
Allerton Public Library District
August 3, 2016
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)**
- **Approval of Hency Invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**

New Business

- **Changes to the Policy Manuel 2016/17 (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
September 7, 2016
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)**
- **Approval of Hency Invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**
- **Setting a Date for and Official Open House**

New Business

- **Budget & Appropriation Ordinance (Roll Call Vote)**
- **Full Time Staff Overtime (Roll Call Vote)**

Other

Adjournment

Agenda
Allerton Public Library District
October 5, 2016
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)**
- **Approval of Hency Invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **New Library Building**
- **Official Open House**
- **Full Time Staff Overtime (Roll Call Vote)**

New Business

- **Property Tax Levy**

Other

Adjournment

Agenda
Allerton Public Library District
November 2, 2016
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)**
- **Approval of Hency Invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

- **Property Tax Levy**

New Business

- **Review Chapter 6: Access – Standards for Illinois Public Libraries**
- **Consideration and Resolution Declaring Surplus Property**
- **Consideration and Approval of the Fiber Sales Agreement**

Other

Adjournment

Agenda
Allerton Public Library District
December 7 2016
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)**
- **Approval of Hency Invoices (Roll Call Vote)**

Librarian's Report

Committee Reports

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

Unfinished Business

New Business

- **Minutes of the Closed Meetings (Roll Call Vote)**
- **Adopt 2017 Investment Policy (Roll Call Vote)**
- **Reimbursement Ordinance (Roll Call Vote)**

Other

Adjournment