

**Agenda  
Allerton Public Library District  
January 2, 2013  
4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of bills payable**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **Library Building Program**
- **Property Acquisition**
- **Intergovernmental Agreement for Shared Fiber Optic Network**

**New Business**

- **2013 Investment Policy**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**February 6, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of bills payable**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **Shared Fiber Optic Network**

**New Business**

- **Fund for Illinois Libraries 501 3 c contract agreement**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**March 6, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of bills payable**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **Shared Fiber Optic Network**

**New Business**

- 

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**April 3, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of bills payable**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **Shared Fiber Optic Network – First Amendment to Inter-governmental Agreement for Shared Fiber Optic Network**

**New Business**

- 

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**May 1, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of bills payable**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **Shared Fiber Optic Network Update**

**New Business**

- **Property Maintenance & Mowing**
- **2013/14 Operating Budget**
- **Trustee *Oath of Office***

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**June 5, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of bills payable**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **Shared Fiber Optic Network Update**
- **2013/14 Operating Budget**

**New Business**

- **Library Board of Trustees Meeting Dates Ordinance**
- **2013/14 Days the Library Will Be Closed**
- **Minutes of the Closed Meetings**
- **Prevailing Wage Ordinance**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**July 10, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of bills payable**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **Shared Fiber Optic Network Update**

**New Business**

- **Annual Policy Manual Revisions**
- **Library Building Schematic Design**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**August 7, 2013**  
**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**

- **Shared Fiber Optic Network Update**
- **Library Building Schematic Design (Roll Call Vote)**

**New Business**

- **Maher Trust (Roll Call Vote)**
- **FOIA Officer Designation (Roll Call Vote)**
- **Proposal/Feasibility Study of the Township Community Building**

**Other**

**Adjournment**



**Agenda**  
**Allerton Public Library District**  
**September 4, 2013**  
**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**

- **Shared Fiber Optic Network Update**
- **Proposal/Feasibility Study of the Township Community Building (Roll Call Vote)**
- **Library Building Schematic Design (Roll Call Vote)**

**New Business**

- **Budget & Appropriation Ordinance (Move to Adopt/Roll Call Vote)**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**October 2, 2013**  
**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**

- **Shared Fiber Optic Network Update**
- **Proposal/Feasibility Study of the Township Community Building (Roll Call Vote)**
- **Library Building Schematic Design (Roll Call Vote)**

**New Business**

- **Levy Numbers**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**October 2, 2013**  
**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**

- **Shared Fiber Optic Network Update**
- **Purchase or Lease of Real Estate (Closed Session)**
- **Proposal/Feasibility Study of the Township Community Building (Roll Call Vote)**
- **Library Building Schematic Design (Roll Call Vote)**

**New Business**

- **Levy Numbers**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**Special Meeting**  
**October 9, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**Correspondence, Communications, and Public Comments**

**Business**

- **Authorization to initiate discussion for purchase or exchange of real estate (closed session)**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**November 6, 2013**  
**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**

- **Shared Fiber Optic Network Update**
- **Purchase or Lease of Real Estate (Closed Session)**
- **Library Trustee to fill an un-expired term (Closed Session)**
- **Library Building Schematic Design (Roll Call Vote)**
- **Levy Ordinance (Roll Call Vote)**
- **Maher Trust (Roll Call Vote)**

**New Business**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**December 4, 2013**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**Oath of Office – New Library Trustee**

**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**

- **Shared Fiber Optic Network Update**
- **Purchase or Lease of Real Estate (Closed Session)**
- **Library Building Schematic Design (Roll Call Vote)**

**New Business**

- **Minutes of the Closed Meetings (Roll Call Vote)**
- **2014 Investment Policy (Roll Call Vote)**

**Other**

**Adjournment**