

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
May 21, 2018 - 4:30pm at Argenta Library**

AGENDA

Call to Order

Election of Board Officers

Approval of April 23, 2018 Minutes

Correspondence, communications, and public comments

Financial

- April 2018 Bills
- April 2018 Financial Reports
- April 2018 Treasurer's Report

Director's Report

Old Business

New Business

- Director evaluation and compensation (closed session 5 ILCS 120/2 (c) (1))
- Personnel Policy – Revisions to ETO – Need motion to accept changes
- Non-Resident Fee Policy for FY2019 – Need motion
- Set date for FY2019 Budget and appropriations ordinance 19-02 hearing
- FY2019 Budget and appropriations ordinance 19-02 – Tentative

Miscellaneous

Adjourn

Next Board Meeting – Monday, June 25, 2018 at 4:30 pm at Argenta