

**Agenda**  
**Allerton Public Library District**  
**January 7, 2015**  
**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**

- **Library Building Schematic Design**
- **Monticello Community Building Rental Agreement (Roll Call Vote)**

**New Business**

- **2015 Investment Policy (Roll Call Vote)**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**February 4, 2015**  
**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**

- **Library Building Schematic Design**
- **Monticello Community Building Rental Agreement (Roll Call Vote)**

**New Business**

- 

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**March 4, 2015**  
**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**

- **Library Building Schematic Design**

**New Business**

- 

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**April 1, 2015**  
**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**

- **Library Building Schematic Design**

**New Business**

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**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**Special Meeting**  
**April 22, 2015**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**Correspondence, Communications, and Public Comments**

**Unfinished Business**

- **Library Building Schematic Design**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**May 6, 2015**  
**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**

- **Library Building Schematic Design**

**New Business**

- **2015/16 Board of Trustees Meeting Dates/Days Closed**
- **Election of Officers**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**June 3, 2015**  
**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**

**Librarian's Report**

**Committee Reports**

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

**Unfinished Business**

- **New Library Building**
- **Agreement Between Owner & Architect**
- **Shelving and Furniture Services Contract**
- **Subdivision of Appletree Property**

**New Business**

- **2015/16 Tentative Budget**
- **Prevailing Wage Ordinance**
- **Library Board Meeting Dates Ordinance**
- **Minutes of the Closed Meetings**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**July 8, 2015**  
**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**

- **2015/16 Policy Manual Changes (Roll Call Vote)**
- **Chapter 5 review *Serving Our Public: Standards for Illinois Public Libraries***
- **2015/16 Tentative Budget and Payroll Schedule (Roll Call Vote)**
- **Transfer of funds from GLF to SRF (Roll Call Vote)**

**Other**

**Adjournment**



**Agenda**  
**Allerton Public Library District**  
**August 5, 2015**  
**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**

- **2015/16 Budget and Appropriation**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**September 2, 2015**  
**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**
- **2015/16 Budget & Appropriation Ordinance**

**New Business**

- **Capitalization Policy**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**October 7, 2015**  
**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**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**October 12, 2015**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**Correspondence, Communications, and Public Comments**

**New Business**

- **Award Building Contract**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**October 14, 2015**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**Correspondence, Communications, and Public Comments**

**New Business**

- **Award Building Contract**

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**November 4, 2015**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**Truth in Taxation Hearing**

**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**

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

**Other**

**Adjournment**

**Agenda**  
**Allerton Public Library District**  
**December 2, 2015**  
**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**

- **2016 Investment Policy**
- **Minutes of the Closed Sessions**
- **Shelving Services Contract Agreement**
- **Furniture Services Contract Agreement**

**Other**

**Adjournment**