

Agenda
Allerton Public Library District
January 8, 2014
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 Building Schematic Design (Roll Call Vote)**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
February 5, 2014
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**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
March 5, 2014
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**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
April 2, 2014
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 Update**

New Business

- **Consider and Action on Amendment to the Joint Fiber Optic Agreement**
- **Consider and Action on Approval of Fiber Optic Maintenance Agreement**

Other

Adjournment

Agenda
Allerton Public Library District
May 7, 2014
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 Update**

New Business

- **Consider and Action on Amendment to the Joint Fiber Optic Agreement**
- **Consider and Action on Approval of Fiber Optic Maintenance Agreement**
- **Resolution to Receive Protested Tax Monies Held in Escrow by Piatt County Board**
- **Policy Manuel Updates**

Other

Adjournment

Agenda
Allerton Public Library District
June 4, 2014
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 Update**

New Business

- **Prevailing Wage Ordinance (Roll Call Vote)**
- **Library Board of Trustees Meeting Dates Ordinance (Roll Call Vote)**
- **2014/15 Days the Library Will Be Closed (Roll Call Vote)**
- **Minutes of the Closed Meetings (Roll Call Vote)**
- **2014/15 Operating Budget**

Other

Adjournment

Agenda
Allerton Public Library District
July 9, 2014
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 Update**
- **2014/15 Tentative Operating Budget**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
August 13, 2014
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
September 3, 2014
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

- **Budget & Appropriation Ordinance (Roll Call Vote)**
- **Community Garden**

Other

Adjournment

Agenda
Allerton Public Library District
October 1, 2014
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

- **Levy Numbers**

Other

Adjournment

Agenda
Allerton Public Library District
November 5, 2014
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)**
- **Levy Ordinance (Roll Call Vote)**

New Business

Other

Adjournment

Agenda
Allerton Public Library District
December 3, 2014
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

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

Other

Adjournment