CALL TO ORDER

SECRETARY’S REPORT AND APPROVAL OF MINUTES – Mary Reik

TREASURER’S REPORT AND APPROVAL OF INVOICES AND INVESTMENTS – Jane Andrews

DIRECTOR’S AND PERSONNEL REPORTS – Jennifer Hess

COMMITTEE REPORTS
Finance Committee – Jane Andrews
• Action Item: Resealing Parking Lots Transfer

Next meeting: Tuesday, October 19, 3:45 p.m., First Floor Meeting Room

Policy Committee – Cindy Parr-Barrett
• Action Item: Section 5100 Employment
  Revise Codes 5130 and 5190
• Action Item: Section 5300 Leaves of Absence
  Revise Codes 5320, 5340, 5370, 5375, 5380; Add Code 5345
• Action Item: Section 5400 Employee Benefits
  Revise Code 5410
• Action Item: Section 5500 Employee Responsibilities
  Revise Codes 5510, 5515, 5534, 5536, 5538, 5570, 5590; Remove Code 5570
• Action Item: Section 5800 Termination of Employment
  Revise Codes 5840, 5850, and 5855; Revise Acknowledgment of Receipt
• Action Item: High Transmission Rate Policy Manual
• Action Item: Code 3330 Fees and Fines

Next meeting: Tuesday, November 9, 4:15 p.m., Second Floor Conference Room

Building Committee – Melissa Rome

Next meeting: Tuesday, October 12, 4:15 p.m., Second Floor Conference Room

OLD BUSINESS
• Patron assistance in Reference
• Bookmobile

NEW BUSINESS
• Request for Quotes: Microfilm Digitation
• Intergovernmental Agreement: Danville School District 118
• Request for Bid: Westside Doors

CLOSED SESSION In accordance with 5 Illinois Compiled Statutes 120/2(c), to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body…

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, October 19, 4:00 p.m., Second Floor Meeting Room