

**Truth in Taxation Hearing
November 15, 2017 – 7 p.m. – Board Room**

- A. Roll Call
Asma Akhras, Donald Damon, Beena Deshmukh, Marian Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano
- B. Statement of Purpose: The purpose of the hearing is to provide the opportunity for public comment on the proposed property tax levy increase. Page 3
- C. Public Questions/Comments
- D. Closing of Hearing

**Board of Trustees Regular Meeting
November 15, 2017 – 7:10 p.m. – Board Room**

All agenda items may be acted upon by the Board of Trustees

- A. Roll Call
Asma Akhras, Donald Damon, Beena Deshmukh, Marian Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano
- B. Mission Statement: We enrich peoples' lives by providing opportunities to explore, connect, and be inspired.

Vision Statement: Our community depends upon the Indian Prairie Public Library District as a vital and trusted resource for achieving personal goals and enhancing quality of life. With a welcoming environment and state-of-the-art services, the library is an essential center of learning, inspiration, and community pride.
- C. Public Comment
- D. Communications and Announcements
 - 1. Thelen to Ryan re: Stinger Magazine Page 4
- E. Omnibus Consent Agenda Action
 - 1. Minutes of Regular Board Meeting, October 18, 2017 Page 5
 - 2. Treasurer's Report Page 8
 - 3. Action on Bill/Additional Bills Page 12
 - 4. Ordinance #2017-9 Directing County Clerk as to PTELL Reduction Page 17
 - 5. Approval of FY2018 Illinois Public Library Per Capita Grant Page 19

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6.	Building and Grounds Committee Meeting Minutes, October 26, 2017	Page 23	
7.	Determination to Dispose of Personal Property	Page 24	
F.	Items Deleted from Omnibus Consent Agenda		Action
G.	Library Director’s Report	Page 25	Information
H.	Department Reports		Information
	1. Assistant Director	Page 29	
	2. Marketing	Page 33	
	3. Adult	Page 35	
	4. Circulation	Page 40	
	5. Technology and Technical Services	Page 42	
	6. Youth	Page 46	
I.	Staff Report None		
J.	Reports		
	1. Chamber Reports (Jenkins)	Page 56	Information
	2. RAILS	Page 57	Information
	3. Building and Grounds Committee (Krupicka)		Information
	4. Finance Committee (no report)		
	5. Planning/Annexation Committee (no report)		
	6. Policy Committee (no report)		
K.	Unfinished Business		
	1. Ordinance #2017-8 Levying and Assessing Taxes	Page 67	Action
L.	New Business		
	1. Request to Purchase Furniture for Kids & Teens Department	Page 71	Action
	2. MPI Investments	Page 72	Discussion
	3. Review of <i>Serving Our Public 3.0</i> , Chapter 12 “Safety”	Page 81	Information
	4. Review of Illinois State Library Literacy Program		Information
M.	Meetings Scheduled		
N.	Community Events		
O.	Library Events		
P.	Adjournment		