

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Board of Trustees Regular Meeting
July 19, 2017 – 7 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. Duckworth to Bukovac re: LSTA and IMLS Funding Page 3
 - 2. VFW to Popowitch re: Certificate of Appreciation Page 4

- E. Omnibus Consent Agenda Action
 - 1. Minutes of Regular Board Meeting, June 21, 2017 Page 5
 - 2. Treasurer's Report Page 8
 - 3. Action on Bill/Additional Bills Page 12
 - 4. Ordinance #2017-5 Amending the Budget and Page 18
Appropriations Ordinance for the Fiscal Year 2016-2017

- F. Items Deleted from Omnibus Consent Agenda Action

- G. Library Director's Report Page 19 Information

- H. Department Reports Information
 - 1. Assistant Director Page 23
 - 2. Marketing Page 29
 - 3. Adult Page 31
 - 4. Circulation Page 41
 - 5. Technology and Technical Services Page 43
 - 6. Youth Page 46

- I. Staff Report
None

Board Meeting – July 19, 2017 - page 2

J.	Reports		
	1. Chamber Reports (Jensen)	Page 63	Information
	2. RAILS	Page 64	Information
	3. Building and Grounds (none)		
	4. Finance Committee (none)		
	5. Planning/Outreach Committee (none)		
	6. Policy Committee (none)		
K.	Unfinished Business		
	None		
L.	New Business		
	1. Debt Certificate Presentation, John Piemonte, Ehlers	Page 76	Information
	2. Capital Projects	Page 79	Discussion
	3. Request to Charge HVAC Expenses to Special Reserve Fund	Page 80	Action
	4. Request to Charge Landscaping Expenses to Special Reserve Fund	Page 81	Action
	5. Adopt Tentative Budget & Appropriations	Page 82	Action
	6. Ordinance 2017-6 Determining to Levy an Additional Tax of .02%	Page 88	Action
	7. FY17/18 Strategic Plan Review	Page 91	Information
	8. Audit of Secretary's Minutes & Review of Closed Session Minutes		Action
M.	Scheduled Meetings		
N.	Community Events		
O.	Library Events		
P.	Adjournment		