

Budget and Appropriations Hearing
September 20, 2017 – 7 p.m. – Conference Room

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| A. | Call to Order and Statement of Purpose: The purpose of the hearing is to provide the opportunity for public comment on the Budget and Appropriations Ordinance. | Page 3 |
| B. | Public Questions/Comments | |
| C. | Closing of Hearing | |

Board of Trustees Regular Meeting
September 20, 2017 – 7:10 p.m. – Conference Room

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

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| 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 Announcement
1. White to Bukovac re: Thank You for your Service
2. Promotional Video Hinsdale District 86 Transition Center | Page 4 | |
| E. | Omnibus Consent Agenda
1. Minutes of Regular Board Meeting, August 16, 2017
2. Treasurer's Report
3. Action on Bills/Additional Bills
4. Ordinance 2017-7 Providing for the Budget & Appropriations for FY 2017/18
5. Estimate of Revenues FY 2017/18
6. Bank Resolutions
7. Proposed change to Policy 430.3 Reserves | Page 5
Page 8
Page 12
Page 18
Page 23
Page 24
Page 32 | Action |
| F. | Items Deleted from Omnibus Consent Agenda | | Action |
| G. | Library Director's Report | Page 33 | Information |

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H.	Department Reports		Information
	1. Assistant Director	Page 35	
	2. Marketing	Page 37	
	3. Adult	Page 39	
	4. Circulation	distribute @ mtg.	
	5. Technology and Technical Services	Page 45	
	6. Youth	Page 48	
I.	Staff Report		
	None		
J.	Reports		
	1. Chamber Reports (Jensen)	Page 57	Information
	2. RAILS	Page 58	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. Presentation of the Earth Flag, DuPage County& SCARCE	Page 74	Information
	2. Video Presentation on IPPL Prairie Patch		Information
	3. Donation of a Vickery Painting		Action
	4. Review Chapters 1 – 5 of <i>Trustee Facts File</i>	Page 75	Discussion
M.	Scheduled Meetings		
	1. Building and Grounds Committee meeting to be scheduled 10/25, 10/26, 10/31, 11/1 or 11/2		
	2. December Board Meeting, 12/20		
N.	Community Events		
O.	Library Events		
P.	Adjournment		