

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, June 12, 2018
Sandwich Public Library 6:30 PM

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

A. Regular Meeting of Tuesday, May 8, 2018 Meeting Minutes

IV. New Business

A. Social Gathering Room TV

B. Resolution 18-01: Resolution Designating Authorized Agent for IMRF

C. Election of Officers

D. Advertising for additional board members

E. Overpayment Refunds

a. Amanda Bennett IMRF withholding

b. Lauree Zielezinski AFLAC overpayment refund

F. Staff Raises

G. Stipends:

a. Insurance Stipends

b. Zielezinski Stipend

H. FY2018-2019 Budget

V. Correspondence

A. Kendall County Article

VI. Treasurer's Report

VII. Director's Report

VIII. Committee Reports

A. Building & Grounds

B. Finance

C. Marketing

D. Personnel

E. Policy

F. Technology

All Items on the agenda are potential action items.

IX. Unfinished Business

X. Other Business

XI. Public Comment

XII. Executive Session

XIII. Adjournment