

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • June 20, 2018 • 5:30 p.m.

The Julia F. Burnham 3rd Floor Conference Room • Main Library • 200 West Green Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:**
 - a. Personnel Committee Closed Minutes, May 15, 2018
 - b. Regular Meeting Minutes, May 16, 2018
 - c. Closed Session Minutes, May 16, 2018
5. **Director's Report**
6. **Strategic Plan Draft Review** (Discussion)
7. **Policy Committee-of-the-Whole: Rules of Conduct Review** (Action Item) (Pearson, Chair)
8. **Service to Non-Residents** (ACTION ITEM)
9. **Financial Reports:**
 - a. **Approve Summary, Handwritten Checks, and Check Register for May 2018** (Motion to File)
 - b. **2017-2018 Financial Statements** (Motion to Accept)
10. **Director's Salary** (Action Item)
11. **Correspondence and Communications**
12. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation Report (Malik, *Liaison*)
 - b. Friends of the Champaign Public Library Report (Lansford, *Liaison*)
13. **Comments from the Audience**
14. **Comments from the Board**
15. **Next Meetings or Events:**
 - Regular Meeting, Wednesday, July 18, 2018, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, Wednesday, August 15, 2018, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, September 19, 2018, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
16. **Adjournment**

MISSION STATEMENT: The Champaign Public Library connects our community with the power of knowledge, the world of culture and ideas and the joy of reading. We support the essential role of reading for success in life and work, the need for easy and equal access to lifelong learning, and the value of enriching and inspiring experiences.