

Agenda for May 9, 2017  
Onarga Community Public Library District  
Board Meeting  
7:00 pm

The Library Board of Trustees may take agenda items out of order, consider two or more items in combination, remove one or more items from the agenda or delay discussion on an item.

1. Call to Order
2. Roll Call
3. Approve Agenda for this meeting
4. Vote on New Board Members and Swearing in of New Board Members
5. Approve Minutes of April 11, 2017 meeting
6. Treasurer's Report
7. Public Comment – copies of written comments may be given to the Board's Secretary for inclusion in the library's public records. *No discussion or action may be taken on any matter raised under this public comment section until that matter has been specifically included on the agenda.*
8. Librarian's Report
9. Old Business (*possible action items*)
  - a.) 2 Grants/Kids Room Carpet
  - b.) Carpeting Upstairs?
  - c.) Open Library on Monday July 3<sup>rd</sup>
10. Committee Reports (*Discussion items only unless specifically noted*)
11. New Business (*possible action items*)
  - a.) New Board Member's Officers
  - b.) Board Special Committees-must be on at least 1 committee
  - c.) Non-resident fee Policy/ tax bill rate or fixed rate? (assessed valuation x .032)
  - d.) Per Capita Grant notification received (\$6 increase)
  - e.) Moneys from County Increase (\$4,587.12)
  - f.) Summer Reading-Magician?
12. Closed door session
13. Adjournment
14. Next Meeting June 13, 2017  
Items for June Meeting  
Prevailing wage policy

Public Comment Policy of the Onarga Community Public Library District

The purpose of this policy is to ensure that interested parties representing various points of view are allowed time to present their views while permitting the Board to conduct their meeting in an efficient and effective manner. The Board will include an agenda item for public comment at each of its regular meetings. Persons wishing to make a public comment must be in attendance at the meeting and shall:

- Speak only when recognized by the President of the Board or person conducting the meeting.
- Rise and state their name
- Limit their public comment time to three (3) minutes
- Make public comment that relates to library business only.