I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Meeting Minutes
   A. Public Hearing August 24, 2015
   B. Regular Meeting August 24, 2015

V. Executive Session
   5 ILCS 120/2(c)(3) – Selection of person to fill board vacancy

VI. Action with respect to Executive Session

VII. Treasurer’s Report
   A. Approval of Bills

VIII. Director’s Report

IX. President’s Report

X. Unfinished Business
   A. Policy Review—2nd Reading, Loan Rules Policy

XI. New Business
   A. Policy Review—1st Reading
      a. Kindle and Nook Lending Policy
      b. Roku Lending Policy
   B. Per Capita Grant Requirements
      a. Review Serving our Public 3.0: Standards for Illinois Public Libraries, Chapter 5—“Technology”
      b. Discussion about Learning Opportunities for Patrons and Resource Sharing
   C. Health Insurance Benefits

XII. Open Discussion

XIII. Adjournment

The next Regular Board Meeting is at 7:30 P.M. on Monday October 26, 2015