1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $1,003,950.81 as of 08/31/14
   b. BF Balance $314,821.56 as of 08/31/14
   c. Gift Fund Balance $16,630.51 as of 08/31/14
   d. GF (YTD) expenditures $501,426.48 as of 08/31/14

4. Consent Agenda  ACTION
   a. Minutes of the Finance Meeting, August 21, 2014
   b. Minutes of the Board Meeting, August 21, 2014
   c. Approval of payroll for October 2014
   d. Acknowledge Treasurer’s report
   e. Approval IMRF check for September 2014
   f. Approval of General Fund Disbursements for September 2014
   g. Approval of Building Fund Disbursements for September 2014
   h. Approval of Transfers for August 2014

5. Correspondence:

6. Public Participation:

7. Library Director’s Report:  INFORMATION
   a. Board Reelection dates and packet
   b. Statistics

8. Building Committee

9. By-Laws/Goals/Policy/Personnel Committee:
   a. Selection of Material & Collection Development Policy  INFORMATION
   b. Photography and Recording policy  INFORMATION
   c. Bulletin Board and Handouts policy  INFORMATION

10. Finance Committee/Audit Committee
    a. Auditor’s Report  ACTION
    b. FY14-15 Levy and Appropriation as approved by Village  ACTION
    c. Amnesty Day for Centennial Celebration  ACTION

11. Unfinished Business:

12. New Business:
    a. Approval of FY15 Illinois State Library Per Capita Grant  ACTION
    b. Intergovernmental Agreement with John Mills School  ACTION

13. Adjournment