

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for Thursday, May 27, 2010, at 6:00 PM at Wood River Public Library, 326 East Ferguson Avenue, Wood River, IL 62095.

AGENDA

**Wood River Public Library Board of Trustees
Board Meeting
May 27, 2010
6 PM**

NOTE: Any citizen wishing to speak to the Library Board of Directors, please complete a request form and give to Board President prior to meeting.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - A. Regular Meeting – April 29, 2010
- III. Financial Matters
 - A. Approval of May 2010 Expenditure List (Includes FY09-10/FY 10-11 Disbursements)
 - B. Financial Statements – FY2009/10 April Reports (FY09-10 1st Close)
 - C. Report of Interest
- IV. Request by President for:
 - A. Citizen comments/communications
 - B. Committee Reports
 - C. Approve Library Director's Report
- V. Annual Report Review/Signing
- VI. Consider Non Resident Fee

- VII. Consider Grant Applications
- VIII. Consider Election of Officers
- IX. Consider Board Closed Sessions Review
- X. Unfinished Business
 - A. Building Issue – fence between Library and 324 East Ferguson
- XI. New Business
 - A. Longevity Pay
- XII. Adjournment