

**The Wood River Public Library Board of Trustees Board Meeting has been scheduled for Thursday, **November 17, 2011** 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  
November 17, 2011  
6 PM**

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

- I. Call to Order/Roll Call/Pledge of Allegiance
- II. Approval of Minutes – October 27, 2011
- III. Correspondence and Communications\*\*
- IV. Officer's Reports – (President, Vice-President, Secretary/Treasurer)
- V. Committee Reports – (Building/Grounds, Personnel, Finance)
- VI. Financial Matters
  - A. Approval of November 2011 Expenditure List
  - B. Financial Statements – FY2011-12 October Financial Reports
  - C. Interest Report
- VII. Library Director's Report
- VIII. Unfinished Business
  - A. Consider Building Projects/Information
  - B. Consider Levy for May 1, 2011-April 30, 2012 (Tax Year 2011)
- IX. New Business
- X. Adjournment