

The Wood River Library Board of Trustees Board Meeting has been scheduled for  
**Thursday, July 20, 2017 at 6:00pm** at the Wood River Public Library,  
326 East Ferguson Avenue, Wood River, IL 62095

## **AGENDA**

**Wood River Public Library Board of Trustees  
Board Meeting  
July 20, 2017  
6:00pm**

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

- I. Call to Order/Pledge of Allegiance/ Roll Call
- II. Approval of Minutes
  - a. June 15, 2017 Regular Meeting
- III. Correspondence/ Communications\*
- IV. Officer's Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
- V. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Personnel
- VI. Financial Matters
  - a. Approval of July 2017 Expenditure List
  - b. Financial Statements (July 2017)
- VII. Library Directors Report
- VIII. Unfinished Business
  - a. Updated Meeting Room Agreement
- IX. New Business
- X. Adjournment

