

**The Wood River Public Library Board of Trustees Board Meeting has been scheduled  
for Thursday, April 20, 2017 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  
April 20, 2017  
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/Pledge of Allegiance/Roll Call
- II. Approval of Minutes
  - A. March 16, 2017 Regular Meeting
- 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 April 2017 Expenditure List
  - B. Financial Statements – FY2016-17 March Financial Reports
  - C. Interest Report
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Board of Trustees Officer Nominations
  - B. Removal of outdated technology
  - C. New Library logo
  - D. Youth Service Assistant
- X. Adjournment