

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for Thursday, December 15, 2016 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
December 15, 2016
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 -- November 17, 2016 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 December 2016 Expenditure List
 - B. Financial Statements -- FY2016-17 November Financial Reports
 - C. Interest Report
- VII. Library Director's Report
- VIII. Unfinished Business
 - A. Computer Guest Pass Update
 - B. Computer and Internet Use Policy - Annual Review/ Second Reading
- IX. New Business
 - A. Review FY2017 Per Capita Grant
 - B. Approve Government Travel Expense Control Act Resolution
 - C. Consider Revision to Agreement Between Wood River Public Library and Kelly Masinelli
- X. Adjournment