

**The Wood River Public Library Board of Trustees Board Meeting has been scheduled
for Thursday, November 17, 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
November 17, 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
 - A. October 27 , 2016 Regular Meeting
 - B. November 15, 2016 Finance Meeting
- III. Correspondence and Communications**
- IV. Officer's Reports – (President, Vice-President, Secretary, and Treasurer)
- V. Committee Reports – (Building/Grounds, Personnel, Finance)
- VI. Financial Matters
 - A. Approval of November 2016 Expenditure List
 - B. Financial Statements - FY2016-17 October Financial Reports
 - C. Interest Report
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Consider Levy for May 1, 2016 - April 30, 2017 (Tax Year 2016)
 - B. Per Capita Grant 2017 Application - Trustees Section
 - C. Approve Closing December 23-26, 2016 and December 30, 2016 -January 2, 2017 as
written in the "Holidays" section of the Wood River Public Library
Personnel Policy
- X. Adjournment