

The Wood River Public Library Board of Trustees Board meeting has been scheduled for
Thursday, November 16, 2017 at 6:00pm at the Wood River Public Library,
326 East Ferguson Avenue, Wood River, Illinois, 62095.

AGENDA

**Wood River Public Library Board of Trustees
Board Meeting
November 16, 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. October 19, 2017 Regular Meeting
 - b. November 2, 2017 Personnel Committee Meeting
 - c. November 13, 2017 Finance Committee Meeting
- III. Correspondence/Communications*
- IV. Officer's Report
 - 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 November 2017 Expenditure List
 - b. Financial Statements (October 2017)
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Consider 2017 Tax Levy (FY2018-19)
- X. Adjournment

