

The Wood River Library Board of Trustees Board Meeting has been scheduled for
Thursday, October 19, 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
October 19, 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. September 21, 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 October 2017 Expenditure List
 - b. Financial Statements (October 2017)
- VII. Library Directors Report
- VIII. Unfinished Business
 - a. Proposed project by the Wood River Library Foundation
- IX. New Business
- X. Other
 - a. Per Capita Grant 2018 Requirement: Safety Video
 - b. Per Capita Grant 2018 Requirement: Chapters 1-5 of *Trustee Fact File Third Edition*
- XI. Adjournment