

The **Wood River Public Library Board of Trustees Board Meeting** has been scheduled for **Thursday, January 18, 2018 at 6:00pm** at Wood River Public Library, **326 East Ferguson Avenue, Wood River, Illinois 62095.**

AGENDA

**Wood River Public Library Board of Trustees
Board Meeting
January 18, 2018
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 the meeting.

- I. Call to order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes
 - a. December 21, 2017 Regular Meeting
 - b. January 3, 2018 Personnel & Policy Committee Meeting
 - c. January 15, 2018 Building & Grounds Committee Meeting
- III. Correspondence and Communications*
- IV. Officers Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- V. Committee Reports
 - a. Building & Grounds
 - b. Personnel
 - c. Finance
 - d. Policy
- VI. Financial Matters
 - a. Approval of January 2018 Expenditure List
 - b. Financial Statements- December 2017 Financial Report
- VII. Library Director's Report
- VIII. Unfinished Business
 - a. Discussion of Emergency Exit and Door Aides
- IX. New Business
 - a. Approve Circulation Policy as approved by Personnel & Policy Committees
 - b. Approve Homebound Delivery Policy as approved by Personnel & Policy Committees
 - c. Approve Personnel Policy Manual as approved by Personnel & Policy Committees
 - d. Approve Security Camera Policy as approved by Personnel & Policy Committees
 - e. Approve Wood River Public Library Board of Trustees Bylaws
 - f. Discuss reinstating Friends of the Library
 - g. Discuss fundraising
 - h. Discuss current/new alarm system

