

The **Wood River Public Library Board of Trustees Board Meeting** has been scheduled for **Thursday, February 15, 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
February 15, 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. January 18, 2018 Regular Meeting
 - b. February 8, 2018 Finance 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 February 2018 Expenditure List
 - b. Financial Statements- January 2018 Financial Report
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Consider FY2018-19 Budget Proposal
 - b. Consider change in operating hours
 - c. Library Foundation Wish List.

