

The **Wood River Public Library Board of Trustees Board Meeting** has been scheduled for **Thursday, April 19, 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  
April 19, 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. March 15, 2018 Regular 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 April 2018 Expenditure List
  - b. Financial Statements- March 2018 Financial Report
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
  - a. Amendment to Bylaws
  - b. Board of Trustees Officer Nominations



If prospective attendees require an interpreter or other access accommodation needs, please contact the Wood River Public Library at 618-254-4832 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.