

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, May 17, 2018 at 6:00 at the Wood River Public Library,
326 East Ferguson Avenue, Wood River, IL 62095

AGENDA

**Wood River Public Library Board of Trustees
Board Meeting
May 17, 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 meeting.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes
 - a. April 19, 2018 Regular Meeting
 - b. May 7, 2018 Special 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
 - d. Policy
- VI. Financial Matters
 - a. Approval of May 2018 Expenditure List (Includes FY17-18 and FY18-19 Disbursements)
 - b. Financial Statements- FY17-18 April Financial Reports
 - c. FY 17-18 Donations Report
- VII. Library Director's Report
- VIII. Unfinished Business
 - a. Executive Session to discuss litigation (5ILCS 120/2 (c) (11))
- IX. New Business
 - a. Possible action taken resulting from Executive Session
 - b. Approve Meeting Dates for FY17-18
 - c. Closed Minute Review
 - d. Closed Minute Review Assignment
 - e. Election of Officers
- X. Adjournment



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.