

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, June 21, 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

June 21, 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. May 17, 2018 Regular Meeting
 - b. June 5, 2018 Building & Grounds
- 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 June 2017 Expenditure List
 - b. Financial Statements
 - i. FY18-19 May Financial Reports
 - ii. FY17-18 Second Close (Final) Financial Reports
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Authorization of an amendment to the 2017-2018 budget which represents no increase in expenditures for Fiscal Year 17-18 as submitted by the Treasurer
 - b. Authorization of an amendment to the 2017-2018 budget to increase expense category of the Building Fund Budget
 - c. Approve recommendation from Building & Grounds committee for new security system
 - d. Approve installation of new emergency exit and door aid
 - e. Annual Report Review/Signing (FY2017-18)
 - f. IPLAR Review/Signing (FY2017-18)
 - g. Consider 2018 Prevailing Wage Rate Resolution
- 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.