

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for  
**Thursday, November 15, 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  
November 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 meeting.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes
  - a. October 18, 2018 Regular Meeting
  - b. November 5, 2018 Personnel Meeting
  - c. November 8, 2018 Finance 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
- VI. Financial Matters
  - a. Approval of November 2018 Expenditure List
  - b. Financial Statements
- VII. Library Director's Report
- VIII. Unfinished Business
  - a. Executive Session to discuss litigation (5ILCS 120/2 (c) (11))
- IX. New Business
  - a. Consider 2018 Tax Levy (FY2019-20)
  - b. Approve changes to "Services to Patrons with Disabilities" policy
  - c. Discuss chapters 6-8 of Trustee Fact File (third edition) (Per Capita Grant requirement)
- 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.