

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, December 20, 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
December 20, 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. November 15, 2018 Regular 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 December 2018 Expenditure List
 - b. Financial Statements
- VII. Library Director's Report
- VIII. Unfinished Business
 - a. Approve changes to "Services to Patrons with Disabilities" policy
- IX. New Business
 - a. Trustee Training- Anna Yackle (Illinois Heartland Library System Membership Coordinator)
 - b. Approve changes to yoga contract
 - c. Discuss chapters 9-10 of Trustee Fact File (third edition) (Per Capita Grant requirement)
 - d. Discuss Veterans Memorial Project (Per Capita Grant requirement)
 - e. Closed minute review assignment
- 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.