

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, January 17, 2019 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
January 17, 2019
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. December 20, 2018 Regular Meeting
 - b. January 7, 2019 Building & Grounds Meeting
 - c. January 14, 2019 Finance Committee 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 January 2019 Expenditure List
 - b. Financial Statements
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
 - a. Discuss Circulation Policy
 - b. Executive session to discuss the purchase or lease of real property (5 ILCS 120/2 (c) (5))
 - c. Approve electric work in work room
 - d. Approve door repair
- 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.