

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, May 16, 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
May 16, 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. April 18, 2019 Regular Meeting
 - b. April 29, 2019 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 2019 Expenditure List (Includes FY18-19 and FY19-20 Disbursements)
 - b. Financial Statements- FY18-19 April Financial Reports
 - c. FY 18-19 Donations Report
- VII. Library Director's Report
- VIII. Unfinished Business
 - a. Approve changes to the Bylaws of the Board of Trustees
- IX. New Business
 - a. Q & A with Fowler Technology Services
 - b. Approve additional full-time position
 - c. Remove the following from Patron Policy Manual
 - i. Friends of the Library Policy
 - ii. Records to be retained
 - iii. Lost, Damaged, and Overdue Books
 - iv. Relationship to the Wood River Public Library Foundation
 - v. Confidentiality of Records
 - d. Approve Meeting Dates for FY18-19
 - e. Closed Minute Review
 - f. 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.