

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for  
**Thursday, August 15, 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  
August 15, 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. July 2, 2019 Strategic Planning Committee
  - b. July 18, 2019 Regular Meeting
  - c. July 22, 2019 Strategic Planning Committee
  - d. August 5, 2019 Strategic Planning Committee
- 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. Ad Hoc: Strategic Planning
- VI. Financial Matters
  - a. Approval of August 2019 Expenditure List
  - b. Financial Statements July 2019
- VII. Library Director's Report
- VIII. Unfinished Business
- IX. New Business
  - a. Approve update to stairwell handrail
- 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.