

Tuesday, January 5, 2016
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jan 5, 2016 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jan 5, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jan 5, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Jan 5, 2016 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jan 5, 2016 - Library Board Meeting
Type :

File Attachments

[Board Minutes December 2015.pdf \(90 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

File Attachments

[December 2015.pdf \(2,844 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

File Attachments

[December .pdf \(341 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

File Attachments

[December 2015.pdf \(179 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

File Attachments

[December.pdf \(176 KB\)](#)

[December Circ.pdf \(607 KB\)](#)

3. Reports

Subject : 3.03 Cash and Investment Report

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

File Attachments

[November 2015.pdf \(437 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion of South Ramp

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

Public Content

Building Committee met with Wendler Engineers to discuss preliminary drawings for the replacement of the south ramp.

4. Discussion/Action Items

Subject : 4.02 Discussion of Preliminary Budget
FY17

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

File Attachments

[Preliminary Budget.pdf \(1.716 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Board Discussion and video
training

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

File Attachments

[Fine Free.pdf \(1.567 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Jan 5, 2016 - Library Board Meeting

Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.